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**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CNT Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purposes of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

On behalf of the Board  
**CNT Group Limited**  
**Fok Pik Yi, Carol**  
*Company Secretary*

Hong Kong, 16 August 2019

*As at the date of this announcement, the Board comprises Mr. Lam Ting Ball, Paul and Mr. Chong Chi Kwan as executive directors; Mr. Tsui Ho Chuen, Philip, Mr. Chan Wa Shek and Mr. Zhang Yulin as non-executive directors; and Mr. Wu Hong Cho, Mr. Danny T Wong, Mr. Zhang Xiaojing and Ms. Lin Yingru as independent non-executive directors.*