

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **POLL RESULTS OF SPECIAL GENERAL MEETING**

The poll results in respect of the resolution proposed at the special general meeting (the “SGM”) of CNT Group Limited (the “Company”) held on 4 June 2020 are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
<p><b>THAT</b> subject to and conditional upon (i) the passing of the necessary resolution by the shareholders of CPM Group Limited (“CPM”) in a general meeting to approve the adoption of the share option scheme of CPM (a copy of which is produced to the meeting marked “A” and signed by the chairman of this meeting for the purpose of identification) (the “CPM Share Option Scheme”) by CPM; and (ii) the listing committee of The Stock Exchange of Hong Kong Limited granting the approval of the listing of, and permission to deal in, the ordinary share of HK\$0.10 each of CPM (the “CPM Shares”) which may fall to be issued pursuant to the exercise of any options which may be granted under the CPM Share Option Scheme, the CPM Share Option Scheme be and is hereby approved and adopted as the CPM Share Option Scheme with immediate effect and the board of directors of CPM be and is hereby authorised to grant options thereunder and to allot, issue and deal with the CPM Shares pursuant to the exercise of any option granted under the CPM Share Option Scheme and to take all such steps and do such acts and to enter into such transactions, arrangements or agreements as may be necessary or expedient in order to implement and give full effect to the CPM Share Option Scheme, and any directors of the Company be and is hereby authorised to execute all such documents and take all such steps as he may deem necessary, desirable or expedient to effect the adoption of the CPM Share Option Scheme by CPM.</p>	<p>799,739,548 (67.72%)</p>	<p>381,160,919 (32.28%)</p>

As more than 50% of the votes were cast in favour of this ordinary resolution, this ordinary resolution was duly passed as an ordinary resolution of the Company at the SGM.

As at the date of the SGM, the total number of shares of the Company in issue was 1,903,685,690 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no restrictions on any shareholders of the Company to cast votes on the resolution at the SGM. None of the shareholders of the Company have indicated in the circular containing the notice of the SGM that they intend to abstain from voting on or vote against the resolution at the SGM.

Tricor Tengis Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the SGM.

On behalf of the Board  
**CNT Group Limited**  
**Lam Ting Ball, Paul**  
*Chairman*

Hong Kong, 4 June 2020

*As at the date of this announcement, the board of directors of the Company 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. Huang De Rui, Mr. Zhang Xiaojing, Ms. Lin Yingru, Mr. Cheng Wai Po, Samuel and Mr. Ko Kwok Fai, Dennis as independent non-executive directors.*