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### **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 Tuesday, 30 March 2021 for the purposes of, among other matters, approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of a final dividend, if any.

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

Hong Kong, 18 March 2021

*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. 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.*