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POLL RESULTS OF SPECIAL GENERAL MEETING

The poll results in respect of the resolutions proposed at the special general meeting (the “SGM”) of CNT Group Limited (the “Company”) held on 2 June 2022 are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	THAT (a) subject to and conditional upon 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 the Company (the “Shares”) which may fall to be issued pursuant to the exercise of any options which may be granted under the new share option scheme (the “ New Share Option Scheme ”, a copy of which is produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification), the New Share Option Scheme be and is hereby approved and adopted as the share option scheme of the Company with immediate effect and the board of directors (the “ Directors ”) of the Company be and is hereby authorised 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 New Share Option Scheme; and (b) the Directors be and are hereby authorised to grant options to subscribe for Shares in accordance with the rules of the New Share Option Scheme up to a maximum of 10% of the Shares in issue as at the date of passing of this resolution, to allot, issue and deal with the Shares pursuant to the exercise of the options so granted, to administer the New Share Option Scheme in accordance with its terms and to take all necessary actions incidental thereto as the Directors deem fit.	815,869,486 (68.36%)	377,680,919 (31.64%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	THAT the existing share option scheme of the Company which was adopted by the Company on 28 June 2012 (the “ Existing Share Option Scheme ”) be terminated upon the New Share Option Scheme becoming unconditional such that no further options will be granted under the Existing Share Option Scheme but in all other respects the provisions of the Existing Share Option Scheme shall remain in full force to the extent necessary to give effect to the exercise of any outstanding options granted prior thereto or otherwise as may be required in accordance with the provisions of the Existing Share Option Scheme and outstanding options granted prior to such termination shall continue to be valid and exercisable in accordance with the Existing Share Option Scheme, if any.	825,146,750 (69.13%)	368,403,655 (30.87%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, each of the ordinary resolutions 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 resolutions at the SGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions 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 any of the resolutions at the SGM.

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

All the Directors attended the SGM in person or by electronic means.

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

Hong Kong, 2 June 2022

As at the date of this announcement, the Directors comprises Mr. Lam Ting Ball, Paul and Mr. Chong Chi Kwan as executive directors; Mr. Tsui Ho Chuen, Philip, Mr. Chan Wa Shek, Mr. Zhang Yulin and Mr. Wu Hong Cho as non-executive directors; and Mr. Ko Kwok Fai, Dennis, Mr. Huang De Rui, Mr. Zhang Xiaojing, Ms. Lin Yingru and Mr. Cheng Wai Po, Samuel as independent non-executive directors.