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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 August 2022 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 2022 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, 18 August 2022

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, 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.