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**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
RESIGNATION OF NON-EXECUTIVE DIRECTOR AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board announces the following changes of the Company:

1. Mr. Zhang Xiaojing has retired as an independent non-executive director of the Company with effect from the conclusion of the AGM held on 4 June 2024. Following his retirement, Mr. Zhang Xiaojing ceased to be a member of the Nomination Committee;
2. Mr. Zhang Yulin will resign as a non-executive director of the Company with effect from 5 June 2024;
3. Mr. Cheng Wai Po, Samuel will resign as an independent non-executive director of the Company with effect from 5 June 2024; and
4. Ms. Lin Yingru, an independent non-executive director of the Company, has been appointed as a member of the Nomination Committee with effect from the conclusion of the AGM held on 4 June 2024.

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the circular of CNT Group Limited (the “**Company**”) dated 29 April 2024.

The board of directors (the “**Board**”) of the Company announces that Mr. Zhang Xiaojing has retired as an independent non-executive director of the Company with effect from the conclusion of the annual general meeting of the Company (the “**AGM**”) held on 4 June 2024 due to his retirement and his desire to devote more time to his retirement life.

Mr. Zhang Xiaojing has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that (i) Mr. Zhang Yulin by reason of retirement will resign as a non-executive director of the Company with effect from 5 June 2024; and (ii) Mr. Cheng Wai Po, Samuel will resign as an independent non-executive director of the Company with effect from 5 June 2024 in order to devote more time to pursue other interests in accordance with his personal retirement plan.

Each of Mr. Zhang Yulin and Mr. Cheng Wai Po, Samuel respectively has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Zhang Xiaojing, Mr. Zhang Yulin and Mr. Cheng Wai Po, Samuel for their valuable contributions to the Company during their tenure of office and offers its best wishes to them.

## **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board further announces that with effect from the conclusion of the AGM on 4 June 2024:

- (a) Mr. Zhang Xiaojing ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”); and
- (b) Ms. Lin Yingru, an independent non-executive director of the Company, has been appointed as a member of the Nomination Committee.

On behalf of the Board  
**CNT Group Limited**  
**Tsui Yam Tong, Terry**  
*Chairman*

Hong Kong, 4 June 2024

*Following the retirement of Mr. Zhang Xiaojing at the conclusion of the AGM on 4 June 2024 and as at the date of this announcement, the Board comprises Mr. Tsui Yam Tong, Terry and Mr. Chong Chi Kwan as executive directors; Mr. Tsui Ho Chuen, Philip and Mr. Zhang Yulin as non-executive directors; and Mr. Ko Kwok Fai, Dennis, Mr. Huang De Rui, Ms. Lin Yingru and Mr. Cheng Wai Po, Samuel as independent non-executive directors.*