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## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors of CNT Group Limited (the “**Company**”) announces that Mr. Zhang Jun (“**Mr. Zhang**”) has been appointed as a non-executive director of the Company with effect from 2 January 2025.

Mr. Zhang, aged 54, has over 26 years of experience in finance and management. He started working in the financial investment industry in 1998. Mr. Zhang worked in Jiangsu New Energy Company Limited (江蘇省新能源開發有限公司) from July 2005 to May 2015, with his last serving position as deputy general manager. He was a deputy general manager and the board secretary of Jiangsu New Energy Development Co., Ltd. (江蘇省新能源開發股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 603693) from May 2015 to March 2024. Mr. Zhang is currently a managing director of Broadsino Investment Company Limited which is interested in 5.15% of the issued share capital of the Company. Mr. Zhang graduated from Tianjin University with a bachelor’s degree in engineering (major in mechanical manufacturing) in July 1992 and achieved a master’s degree in economics from International Business School of Nanjing University (now known as Nanjing University Business School) in June 1998. Mr. Zhang is a senior economist in the People’s Republic of China.

There is no service agreement between Mr. Zhang and the Company on the non-executive directorship in the Company and he is not appointed for a specific term but is subject to retirement by rotation and re-election at least once every three years at annual general meetings of the Company pursuant to the Company’s bye-laws. Mr. Zhang’s remuneration will be determined by the Board on the recommendation of the remuneration committee of the Board, by reference to Mr. Zhang’s duties and responsibilities, performance, experiences, time commitment, market conditions and the corporate goals and objectives as set by the Board.

Save as disclosed above, as at the date of this announcement, Mr. Zhang (i) does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)); (ii) does not hold any other position with the Company or any of its subsidiaries; (iii) has not held any directorships in other Hong Kong or overseas listed public companies in the last three years preceding the date of his appointment or other major appointments or professional qualifications; and (iv) does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the appointment of Mr. Zhang as a non-executive director of the Company that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. Zhang has obtained the legal advice from a firm of solicitors under Rule 3.09D of the Listing Rules and has confirmed that he understood his obligations as a non-executive director of the Company.

The Board would like to extend its warmest welcome to Mr. Zhang for joining the Company.

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

Hong Kong, 2 January 2025

*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 Jun as non-executive directors; and Mr. Ko Kwok Fai, Dennis, Mr. Huang De Rui and Ms. Lin Yingru as independent non-executive directors.*