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CNT GROUP LIMITED

北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

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 Thursday, 28 August 2025 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 2025 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, 15 August 2025

As at the date of this announcement, the Board comprises Mr. Tsui Yam Tong, Terry and Mr. Mak Chi Wah 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.