



Dissemination of Corporate Communications

The English and Chinese versions of all Corporate Communications (Note 1) of CNT Group Limited (the “**Company**”) are available on the website of the Company at www.cntgroup.com.hk and the website of Hong Kong Exchanges and Clearing Limited (the “**HKEx**”) at www.hkexnews.hk.

When the Corporate Communication is available on the websites of the Company and the HKEx, the new shareholders of the Company (the “**Shareholders**”), will receive by post a letter of “Election of Means of Receipt and Language of Corporate Communications (with Reply Form)” in printed form at the first time, to choose the means of receipt and language versions of the future Corporate Communications.

For the Shareholders who have elected or are deemed to have consented to receive the Corporate Communications by viewing on the website of the Company, a notification letter of the publication of the relevant Corporate Communications or Actionable Corporate Communications on the website of the Company (the “**Notification Letter**”) will be sent, either by email or by post where appropriate, to them on the same day the printed copies of the Corporate Communications are mailed to other Shareholders.

For further details, the Shareholders may refer to the latest published “Election of Means of Receipt and Language of Corporate Communications (with Reply Form)” and “Notification Letter (with Request Form)”.

The Shareholders are recommended to read the Corporate Communications in electronic form by providing a functional email address at any time to the share registrar of the Company in Hong Kong, Tricor Tengis Limited (the “**Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label at the bottom of the Reply Form or by email at cnt-ecom@hk.tricorglobal.com and then you will receive the Notification Letter by email. If your email address is not functional, the Notification Letter in printed form will be sent to you by post according to the address as recorded in the register of the members of the Company.

If the Shareholders wish to receive the Corporate Communications in printed form and/or change the choice of the language versions of the Corporate Communications at any time, please return the relevant Request Form and/or Reply Form to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label at the bottom of the Request Form and/or the Reply Form or by email at cnt-ecom@hk.tricorglobal.com.

Should the Shareholders have any queries in relation to receiving the Corporate Communications, please call the Share Registrar's hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays).

Notes:

1. "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
2. "Actionable Corporate Communications" refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.
3. It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".