



**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

## **Procedures for Shareholders to Propose a Person for Election as a Director of the Company**

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Bye-law 89 of the amended and restated bye-laws of CNT Group Limited (the “**Company**”) provides that:

“No person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such Notice is given of his intention to propose such person for election together with such person’s information as may be required to be disclosed by the Company pursuant to the Listing Rules and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence on the day after the despatch of the Notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.”

Accordingly, if any shareholder of the Company (the “**Shareholder**”) (other than the person to be proposed) who is duly qualified to attend and vote at any general meeting of the Company wishes to propose a person for election (the “**Proposed Person**”) as a director of the Company (“**Director**”), he/she may lodge a notice in writing with the following documents to be delivered at the Company’s principal office in Hong Kong or at such place as the Company may from time to time determine to keep a branch register of members of the Company for the attention of the company secretary of the Company.

The documents include:

- (a) a written notice of intention to propose the Proposed Person for election at the general meeting signed by the Shareholder;
- (b) a written notice signed by the Proposed Person of his/her willingness to be elected as a Director and a written consent to the publication of his/her personal data; and
- (c) a written notice of willingness to be elected signed by the Proposed Person, together with that Proposed Person’s biographical details to be disclosed as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The period for lodgment of such written notices shall commence no earlier than the day after the dispatch of the notice of the relevant general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

*(The translation into Chinese language of this document is for reference only.  
In case of any discrepancies, the English version shall prevail.)*