



CNT GROUP LIMITED

北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

Procedures for Election of Directors by Shareholders

Bye-law 89 of the Company's Bye-laws 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 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 provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that the period for lodgment of such Notice(s) shall commence no earlier than the day after the dispatch 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 a shareholder of the Company wishes to propose a person for election as a Director at any general meeting of the Company, he/she has to lodge the following documents at the Company's head office (the Company's principal office in Hong Kong) for the attention of the Company Secretary:

- (a) a written notice of intention to propose a person for election at the general meeting signed by the shareholder; and
- (b) a notice of willingness to be elected signed by the person to be proposed, together with that person's biographical details 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 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 an inconsistency, the English version shall prevail.)