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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 the directors (the “Board”) of CNT Group Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 23 August 2012 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 2012 and considering the payment of a dividend, if any.

On behalf of the Board
Lam Ting Ball, Paul
Chairman

Hong Kong, 7 August 2012

The Board of the Company as at the date hereof comprises Messrs. Lam Ting Ball, Paul, Tsui Ho Chuen, Philip, Tsui Yam Tong, Terry and Chong Chi Kwan as executive directors; Messrs. Chan Wa Shek, Hung Ting Ho, Richard, Zhang Yulin and Ko Sheung Chi as non-executive directors; Sir David Akers-Jones, Mr. Danny T Wong and Dr. Steven Chow as independent non-executive directors; and Mr. Chong Shaw Swee, Alan (alternate to Mr. Hung Ting Ho, Richard) as alternate director.