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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, 29 March 2012 for the purposes of, among other matters, approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the payment of a dividend, if any.

On behalf of the Board  
**Lam Ting Ball, Paul**  
Chairman

Hong Kong, 14 March 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 (Chong Shaw Swee, Alan as his alternate), Zhang Yulin and Ko Sheung Chi as non-executive directors; and Sir David Akers-Jones, Mr. Danny T Wong and Dr. Steven Chow as independent non-executive directors.*