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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 Tuesday, 30 August 2011 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 2011 and considering the payment of a dividend, if any.

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

Hong Kong, 15 August 2011

*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. Hung Ting Ho, Richard (with Chong Shaw Swee, Alan as his alternate), Zhang Yulin and Ko Sheung Chi as non-executive directors; and Sir David Akers-Jones, Messrs. Danny T Wong, Chan Wa Shek and Dr. Steven Chow as independent non-executive directors.*