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CNT GROUP LIMITED

北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

CHANGE OF PRINCIPAL OFFICE IN HONG KONG

The board of directors (the “Board”) of CNT Group Limited (the “Company”) announces that the principal office of the Company in Hong Kong will be changed to 31/F., CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong with effect from 1 July 2011.

On behalf of the Board

Lam Ting Ball, Paul

Chairman

Hong Kong, 30 June 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, 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.