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**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

## **ANNUAL GENERAL MEETING – POLL RESULTS**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of CNT Group Limited (the “Company”) held on 28 June 2011 are as follows:

<b>Resolutions</b>		<b>Number of Votes (%)</b>		<b>Results</b>
		<b>For</b>	<b>Against</b>	
1	To receive and consider the audited financial statements and the report of the directors and the independent auditors’ report for the year ended 31 December 2010.	1,288,373,905 (100.00%)	0 (0.00%)	Passed
2	To declare a final dividend of HK1 cent per share for the year ended 31 December 2010.	1,288,369,905 (100.00%)	0 (0.00%)	Passed
3	To re-elect Mr. Tsui Ho Chuen, Philip as director.	1,288,011,905 (99.97%)	358,000 (0.03%)	Passed
	To re-elect Mr. Ko Sheung Chi as director.	1,278,730,405 (99.25%)	9,639,500 (0.75%)	Passed
	To re-elect Sir David Akers-Jones as director.	1,278,730,968 (99.25%)	9,638,937 (0.75%)	Passed
	To authorise the directors to fix the directors’ remuneration.	1,288,369,905 (100.00%)	0 (0.00%)	Passed
4	To re-appoint auditors and to authorise the directors to fix their remuneration.	1,288,369,905 (100.00%)	0 (0.00%)	Passed
5	To grant a general mandate to the directors to allot and issue additional shares in the Company not exceeding 20% of the issued share capital.	768,205,032 (78.90%)	205,430,592 (21.10%)	Passed

Resolutions		Number of Votes (%)		Results
		For	Against	
6	To grant a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital.	973,635,624 (100.00%)	0 (0.00%)	Passed
7	To extend the general mandate granted under resolution 5 by adding the number of shares repurchased under resolution 6 to the number of shares to be allotted and issued.	964,354,687 (99.05%)	9,280,937 (0.95%)	Passed

As at the date of the AGM, the total number of issued shares of the Company was 1,888,405,690 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

Tricor Tengis Limited, the Company's registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 28 June 2011

*The board of directors 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.*