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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 REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of CNT Group Limited (the “Company”) announces that the registrar and transfer agent of the Company in Bermuda has been changed from HSBC Bank Bermuda Limited to HSBC Securities Services (Bermuda) Limited with effect from 1 December 2010.

On behalf of the Board
Lam Ting Ball, Paul
Chairman

Hong Kong, 1 December 2010

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.