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**CNT GROUP LIMITED**

**(北海集團有限公司)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

### **SPECIAL GENERAL MEETING – POLL RESULTS**

The poll results in respect of the resolution proposed at the special general meeting (the “SGM”) of CNT Group Limited (the “Company”) held on 30 June 2010 are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>		<b>Results</b>
	<b>For</b>	<b>Against</b>	
To approve the refreshment of the 10% mandate limit under the share option scheme of the Company.	1,004,964,082 (83.03%)	205,430,592 (16.97%)	Passed

As at the date of the SGM, 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 ordinary resolution at the SGM. There were no restrictions on any shareholders to cast votes on the ordinary resolution at the SGM.

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

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

Hong Kong, 30 June 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.*