

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CNT GROUP LIMITED

(北海集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of CNT Group Limited (the “Company”) announces that on 27 May 2010, 152,800,000 share options (the “Share Options”) to subscribe for a total of 152,800,000 new shares of HK\$0.10 each (the “Shares”) of the Company were granted, under the Company’s share option scheme adopted on 28 June 2002. Details of the Share Options granted are as follows:

Date of grant	: 27 May 2010
Exercise price of Share Options granted	: HK\$0.44 per Share
Total number of Share Options granted	: 152,800,000 Shares
Closing price of Shares on date of grant	: HK\$0.44 per Share
Validity period of Share Options	: 27 May 2010 to 26 May 2015

On behalf of the Board
Lam Ting Ball, Paul
Chairman

Hong Kong, 28 May 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.