



**CNT GROUP LIMITED**

**(北海集團有限公司)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

### **Clarification Announcement**

Reference is made to the announcement of CNT Group Limited (the “Company”) dated 1 September 2008 regarding the change of executive directors. The Company further announces that the resignation of Mr. Wong Chi Keung, Alvin as an executive director of the Company is due to his decision to leave the Company to pursue other interests.

On behalf of the board

**Lam Ting Ball, Paul**

*Chairman*

Hong Kong, 4 September 2008

*The board of directors of the Company as at the date hereof comprises Messrs. Tsui Tsin Tong, 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.*