



**CNT GROUP LIMITED**

**(北海集團有限公司)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

**DATE OF BOARD MEETING**

The board of the directors (the “Board”) of CNT Group Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 18 September 2008 at 11:00 a.m. for the purposes of, inter alia, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and considering the payment of an interim dividend (if any).

On behalf of the Board

**Lam Ting Ball, Paul**

*Chairman*

Hong Kong, 3 September 2008

*The Board 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.*