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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 ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the “Board”) of CNT Group Limited (the “Company”) hereby announces that with effect from 31 March 2014, the Company’s share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the “HK Share Registrar”), will change its address from 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the HK Share Registrar will remain unchanged.

On behalf of the Board
Lam Ting Ball, Paul
Chairman

Hong Kong, 14 March 2014

The Board as at the date hereof comprises Messrs. Lam Ting Ball, Paul, Tsui Ho Chuen, Philip and Chong Chi Kwan as executive directors; Messrs. Chan Wa Shek, Zhang Yulin and Ko Sheung Chi as non-executive directors; and Sir David Akers-Jones, Mr. Danny T Wong, Dr. Steven Chow and Mr. Zhang Xiaojing as independent non-executive directors.