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CNT GROUP LIMITED

北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

POLL RESULTS OF ANNUAL GENERAL MEETING

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of CNT Group Limited (the “Company”) held on 5 June 2014 are as follows:

Resolutions		Number of Votes (%)		Passed by shareholders
		For	Against	
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditors’ report for the year ended 31 December 2013.	1,099,715,986 (100.00%)	0 (0.00%)	Yes
2.	To declare a final dividend of HK1.2 cents per share for the year ended 31 December 2013.	1,099,715,986 (100.00%)	0 (0.00%)	Yes
3.	To re-elect Mr. Tsui Ho Chuen, Philip as director.	1,099,715,986 (100.00%)	0 (0.00%)	Yes
	To re-elect Mr. Chong Chi Kwan as director.	1,091,154,722 (99.22%)	8,561,264 (0.78%)	Yes
	To re-elect Mr. Ko Sheung Chi as director.	317,826,060 (97.38%)	8,561,264 (2.62%)	Yes
	To re-elect Sir David Akers-Jones as director.	1,011,323,282 (99.16%)	8,561,264 (0.84%)	Yes
	To authorise the directors to fix the directors’ remuneration.	1,099,715,986 (100.00%)	0 (0.00%)	Yes
4.	To re-appoint auditors and to authorise the directors to fix their remuneration.	1,099,715,986 (100.00%)	0 (0.00%)	Yes

Resolutions		Number of Votes (%)		Passed by shareholders
		For	Against	
5.	To grant a general mandate to the directors to allot and issue additional shares in the Company not exceeding 20% of the issued share capital.	773,805,067 (70.36%)	325,910,919 (29.64%)	Yes
6.	To grant a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital.	1,099,715,986 (100.00%)	0 (0.00%)	Yes
7.	To extend the general mandate granted under resolution 5 by adding the number of shares repurchased under resolution 6 to the number of shares to be allotted and issued.	1,090,120,710 (99.13%)	9,595,276 (0.87%)	Yes

As at the date of the AGM, 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 resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

Tricor Tengis Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

On behalf of the board
Lam Ting Ball, Paul
Chairman

Hong Kong, 5 June 2014

The board of directors of the Company 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.