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**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

### **UPDATE ON THE PROPOSED SPIN-OFF**

Reference is made to the announcements of CNT Group Limited (the “**Company**”) dated 3 December 2013, 19 November 2014, 15 June 2015 and 23 June 2015 in relation to the proposed spin-off of part of its business for a separate listing (the “**Proposed Spin-off**”) and the submission of a spin-off proposal (the “**Proposal**”) to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Practice Note 15 of the Rules Governing the Listing of Securities on the Stock Exchange in relation to the Proposed Spin-off.

As mentioned in the announcement of the Company dated 23 June 2015, the Company has submitted a request to the Listing Committee for review (the “**Review Request**”) of the Listing Department’s decision in relation to the Proposal. After due consideration, the Company has withdrawn the Review Request on 13 July 2015.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the board  
**Lam Ting Ball, Paul**  
Chairman

Hong Kong, 13 July 2015

*As at the date of this announcement, the board of directors of the Company comprises Mr. Lam Ting Ball, Paul, Mr. Tsui Ho Chuen, Philip and Mr. Chong Chi Kwan as executive directors; Mr. Chan Wa Shek, Mr. Zhang Yulin and Mr. 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.*