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CNT GROUP LIMITED
北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CNT Group Limited (the “**Company**”) announces that Mr. Ko Sheung Chi has resigned as a non-executive director of the Company with effect from 12 April 2016 as he would like to devote more time to his personal and family life.

Mr. Ko has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as a non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Ko for his valuable contribution to the Company during his tenure of office.

On behalf of the Board
Lam Ting Ball, Paul
Chairman

Hong Kong, 12 April 2016

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