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CNT GROUP LIMITED
北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

ANNOUNCEMENT

The board of directors (the “**Board**”) of CNT Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 7 April 2016 it was informed by Mr. Ko Sheung Chi, a non-executive director of the Company, that he was arrested by the Hong Kong Police Force in connection with an allegation of a misconduct in a public place (the “**Allegation**”) and is now released on bail.

The Board wishes to state that the Allegation is unrelated to the business of the Group, and the abovementioned matter has not affected and will not affect the normal business and operations of the Group.

The Company will make further announcements as and when appropriate pursuant to the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On behalf of the Board
Lam Ting Ball, Paul
Chairman

Hong Kong, 7 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, 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.