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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 NAME OF REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “**Board**”) of CNT Group Limited (the “**Company**”) announces that the name of the Company’s registrar and transfer agent in Bermuda, Codan Services Limited, has been changed to Conyers Corporate Services (Bermuda) Limited with effect from 31 March 2017. Its address remains unchanged at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

On behalf of the Board
Fok Pik Yi, Carol
Company Secretary

Hong Kong, 10 April 2017

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. Hung Ting Ho, Richard 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.