CNT GROUP LIMITED
北海集團有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號：701)

NOTIFICATION LETTER 通知信函

22 April 2021

Dear Shareholders,

Notice of Publication of Annual Report 2020, Circular dated 22 April 2021 and Proxy Form (collectively the "Current Corporate Communications")

The Current Corporate Communications of CNT Group Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at www.cntgroup.com.hk and the website of Hong Kong Exchanges and Clearing Limited (the "HKEx") at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" of the Company's website or by browsing through the HKEx's website.

If you have chosen (or are deemed to have chosen) to receive the Corporate Communications (Note) by electronic means through the Company's website but for any reason have difficulty in receiving or gaining access to the Current Corporate Communications or would like to receive printed copies of the Current Corporate Communications, the Company will upon written request promptly send the printed copies of the Current Corporate Communications to you free of charge. Shareholders who have received either the English or the Chinese version of the Current Corporate Communications may also request a copy in the other language free of charge. If you want to request printed copies of the Current Corporate Communications, please complete and sign the request form on the reverse side and then send it to the Company's share registrar in Hong Kong, Tricor Tengis Limited (the "Share Registrar"), at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by post using the mailing label (no stamp is needed if posted in Hong Kong) at the bottom of the request form or by email at cnt-ecom@hk.tricorglobal.com.

Please note that you are entitled to change your choice of the means of receipt (either in printed form or by electronic means through the Company's website) and/or the language versions of the Corporate Communications at any time, notwithstanding any wish to the contrary you have previously conveyed to the Company, by reasonable notice in writing to the Share Registrar or by email at cnt-ecom@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the Share Registrar's hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
CNT Group Limited
Lam Ting Ball, Paul
Chairman

Note: "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各位股東：

年報2020、二零二一年四月二十二日刊發之通函及代表委任表格(統稱「本次公司通訊」)之發佈通知

北海集團有限公司(「本公司」)之本次公司通訊，備有英文及中文版本，現已登載於本公司網站www.cntgroup.com.hk及香港交易及結算所有限公司(「香港交易所」)網站www.hkexnews.hk。 閣下可於本公司網站按「投資者關係」一項或瀏覽香港交易所網站以閱覽本次公司通訊。

倘 閣下已選擇(或被視為已選擇)以電子形式透過本公司網站收取公司通訊(附註)，但基於任何原因在收取或接收本次公司通訊上出現困難，或現欲收取本次公司通訊之印刷本，本公司將按 閣下之書面要求儘快免費寄發一份本次公司通訊的印刷本給予 閣下。已收取本次公司通訊之英文或中文版本之股東，亦可免費索取另一種語言版本之印刷本。如 閣下欲索取本次公司通訊的印刷本，務請填妥及簽署本函背頁之申請表格，並使用申請表格下方之郵寄標籤(如在本港投寄毋須貼上郵票)寄回本公司之香港股份過戶登記處卓佳登捷時有限公司(「股份過戶處」)，地址為香港皇后大道東183號合和中心54樓，或電郵至cnt-ecom@hk.tricorglobal.com。

請注意，不論 閣下之前向本公司傳遞的選擇決定為何， 閣下有權隨時給予股份過戶處合理時間之書面通知或將通知電郵至cnt-ecom@hk.tricorglobal.com，更改 閣下收取公司通訊之方式(印刷本或透過本公司網站之電子形式)及／或語言版本之選擇。

倘 閣下對本函有任何疑問，請於辦公時間內(星期一至星期五(公眾假期除外)上午九時正至下午五時正)致電股份過戶處熱線(852) 2980 1333。

代表
北海集團有限公司
主席
林定波
謹啟

二零二一年四月二十二日

附註：「公司通訊」指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於董事會報告書及年度賬目連同核數師報告書、中期報告、會議通告、上市文件、通函及代表委任表格。

Request Form 申請表格

To: CNT Group Limited (the "Company")
(Stock Code: 701)
c/o Tricor Tengis Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

致： 北海集團有限公司(「公司」)
(股份代號：701)
經卓佳登捷時有限公司
香港皇后大道東183號
合和中心54樓

I/We would like to request printed copies of the Current Corporate Communications (Note 3) as indicated below:
本人／吾等欲索取下列所示之本次公司通訊(附註3)的印刷本:

(Please "✓" ONLY ONE of the following boxes.)(請僅在下列其中一個空格內劃上「✓」號。)

☐ printed English version 英文印刷本

☐ printed Chinese version 中文印刷本

☐ printed English and Chinese versions 英文及中文印刷本

Name(s) of Shareholder(s)
股東姓名
(Please use BLOCK LETTERS請用正楷填寫)

Contact Telephone Number
聯絡電話號碼

Signature(s)
簽署

Date
日期

Notes 附註：

1. If your shares are held in joint names, the shareholder whose name stands first in the register of members of the Company in respect of the joint holding should sign on this request form in order to be valid.
如　閣下之股份屬聯名持有，則本申請表格須由於公司股東名冊上名列首位之聯名股東簽署，方為有效。
2. For the avoidance of doubt, we do not accept any other instructions given on this request form.
為免產生疑問，公司概不處理於本申請表格上填寫之任何額外指示。
3. "Current Corporate Communications" refer to Annual Report 2020, Circular dated 22 April 2021 and Proxy Form of the Company.
「本次公司通訊」指公司之年報2020、二零二一年四月二十二日刊發之通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) Your supply of your contact telephone number to the Company is on a voluntary basis for the purpose of processing your instructions and/or requests as stated in this request form.
閣下是自願向公司提供　閣下之聯絡電話號碼，用以處理　閣下在本申請表格上所述的指示及／或要求。

(ii) Your contact telephone number may be disclosed or transferred to our subsidiaries, our share registrars, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
公司可就所說明的任何用途，將　閣下的聯絡電話號碼披露或轉移給公司的附屬公司、股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iii) You have the right to request access to and/or correction of your contact telephone number in accordance with the provisions of the Personal Data (Privacy) Ordinance. Any such request should be made in writing to the Privacy Compliance Officer of the Company's share registrar in Hong Kong, Tricor Tengis Limited, by mail to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email at is-enquiries@hk.tricorglobal.com.
閣下有權根據《個人資料(私隱)條例》的條文查閱及／或修改　閣下的聯絡電話號碼。任何該等要求均須以書面方式(郵寄至香港皇后大道東183號合和中心54樓或電郵至is-enquiries@hk.tricorglobal.com)向公司之香港股份過戶登記處卓佳登捷時有限公司的私隱條例事務主任提出。

Please cut the mailing label and stick it on the envelope to return this request form to us.
No postage stamp is necessary if posted in Hong Kong.
閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港
CNT Group 北海集團 (701)