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CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The board of directors (the “**Board**”) of CNT Group Limited (the “**Company**”) announces that Mr. Chan Wa Shek, a non-executive director of the Company, has ceased to be a member of the audit committee of the Board with effect from 25 February 2022 but remains as a non-executive director of the Company.

On behalf of the Board
CNT Group Limited
Lam Ting Ball, Paul
Chairman

Hong Kong, 25 February 2022

As at the date of this announcement, the Board comprises Mr. Lam Ting Ball, Paul and Mr. Chong Chi Kwan as executive directors; Mr. Tsui Ho Chuen, Philip, Mr. Chan Wa Shek, Mr. Zhang Yulin and Mr. Wu Hong Cho as non-executive directors; and Mr. Ko Kwok Fai, Dennis, Mr. Huang De Rui, Mr. Zhang Xiaojing, Ms. Lin Yingru and Mr. Cheng Wai Po, Samuel as independent non-executive directors.