288,000,000

Status: New Submission



For the month ended:

Balance at close of the month

31 January 2025

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchang	ges and Clearing Limited									
Name of Issuer:	CNT Group Limited									
Date Submitted:	05 February 2025									
I. Movements in Autl	norised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not appl	icable		Listed on the Exchang	je (Note 1)	Yes	
Stock code (if listed)	00701		Description							
		Number o	f authorised/registere	d shares		Par value	9	Auth	norised/register	ed share capital
Balance at close of preceding month			2,880,000,000		HKD	0.1		HKD	288,000,000	
Increase / decrease (-)		(•		HKD		0	

2,880,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 288,000,000

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0.1 HKD

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Class of shares Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	de (if listed) 00701		Description						
			r of issued shares ng treasury shares)		Number of treasury shares		Total number of issued shares		issued shares
Balance at close of preceding month		1,903,685,690		0		1,903,685,690		1,903,685,690	
Increase / decrease (-)			0		0		0		
Balance at close of the month			1,903,685,690		0		1,903,685		1,903,685,690

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. 0	Class of shares	Ordinary shares		Type of shares	Not applicab	le	Listed on the Excha		Yes		
Sto	ck code (if listed)	00701		Description							
Part	iculars of share option scheme	Number of share options outstanding at close of preceding month		Movement during the month	n	Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of	Number of shares which may be issued or transferred out of treasury pursuant thereto as at close of the month	The total number shares which maissued or transferr of treasury up exercise of all stoptions to be graunder the schen close of the mo	ay be red out oon share anted ne at
1).	Share option scheme adopted on 02 June 2022	0			0	(0	0	0	190,3	368,569
Gen	General Meeting approval date (if applicable) 02 June 2022										

Increase in issued shares (excluding treasury shares):	0)	Ordinary shares (AA1	
Decrease in treasury shares:	0)	Ordinary shares (AA2)	
Total funds raised during the month from exercise of options:	HKD		0	

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(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

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(E).	Other	Movements	in Issued	Shares and/or	Treasury	Shares
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Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	0	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	0	Ordinary shares

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations	Not applicable
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Submitted by: Fok Pik Yi, Carol

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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