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CNT GROUP LIMITED

北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

POLL RESULTS OF ANNUAL GENERAL MEETING

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of CNT Group Limited (the “**Company**”) held on 5 June 2025 are as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2024.	1,201,888,405 (100.00%)	0 (0.00%)	Yes
2.	(a) To re-elect Mr. Tsui Ho Chuen, Philip as a non-executive director.	833,610,750 (69.36%)	368,277,655 (30.64%)	Yes
	(b) To re-elect Mr. Zhang Jun as a non-executive director.	833,610,750 (69.36%)	368,277,655 (30.64%)	Yes
	(c) To re-elect Mr. Ko Kwok Fai, Dennis as an independent non-executive director.	833,610,750 (69.36%)	368,277,655 (30.64%)	Yes
	(d) To authorise the board of directors to fix the directors’ remuneration.	833,610,750 (69.36%)	368,277,655 (30.64%)	Yes
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	1,201,888,405 (100.00%)	0 (0.00%)	Yes
4.	To grant a general mandate to the board of directors to allot and issue additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue.	727,147,486 (65.87%)	376,740,919 (34.13%)	Yes

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
5.	To grant a general mandate to the board of directors to buy back shares in the Company not exceeding 10% of the total number of shares of the Company in issue.	1,201,888,405 (100.00%)	0 (0.00%)	Yes
6.	To extend the general mandate granted under resolution 4 by adding the number of shares bought back under resolution 5 to the number of shares to be allotted and issued.	825,147,486 (68.65%)	376,740,919 (31.35%)	Yes

As at the date of the AGM, the total number of shares of the Company in issue was 1,903,685,690 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM. None of the shareholders of the Company have indicated in the circular containing the notice of the AGM that they intend to abstain from voting on or vote against any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company’s share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

All the directors of the Company attended the AGM in person or by electronic means.

On behalf of the Board
CNT Group Limited
Tsui Yam Tong, Terry
Chairman

Hong Kong, 5 June 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Tsui Yam Tong, Terry and Mr. Chong Chi Kwan as executive directors; Mr. Tsui Ho Chuen, Philip and Mr. Zhang Jun as non-executive directors; and Mr. Ko Kwok Fai, Dennis, Mr. Huang De Rui and Ms. Lin Yingru as independent non-executive directors.