

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CNT Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 2026

As at the date of this announcement, the Board comprises Mr. Tsui Yam Tong, Terry and Mr. Mak Chi Wah 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.