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CNT GROUP LIMITED

北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of CNT Group Limited (the “Company”) announces that with effect from 21 July 2014:

- (1) Ms. Ma Lai King (“Ms. Ma”) has resigned as the company secretary of the Company; and
- (2) Ms. Fok Pik Yi, Carol (“Ms. Fok”) has been appointed as the company secretary of the Company.

Ms. Fok is a fellow member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She holds a master degree in business administration from The University of Surrey and a master of science degree in international shipping and transport logistics from The Hong Kong Polytechnic University.

The Board takes this opportunity to express its sincere gratitude to Ms. Ma for her services to the Company during her tenure of office and to welcome Ms. Fok for joining the Company.

On behalf of the Board
Lam Ting Ball, Paul
Chairman

Hong Kong, 21 July 2014

The Board as at the date hereof comprises Messrs. Lam Ting Ball, Paul, Tsui Ho Chuen, Philip and Chong Chi Kwan as executive directors; Messrs. Chan Wa Shek, Zhang Yulin and Ko Sheung Chi as non-executive directors; and Sir David Akers-Jones, Mr. Danny T Wong, Dr. Steven Chow and Mr. Zhang Xiaojing as independent non-executive directors.