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POLL RESULTS OF THE ANNUAL GENERAL MEETING AND RETIREMENT OF EXECUTIVE DIRECTOR

Poll Results of the Annual General Meeting

The board of directors (the “Board”) of CST Group Limited (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 22 September 2017 (the “AGM”) were duly passed by the shareholders of the Company (the “Shareholder(s)”) by way of poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of shares in the Company entitling the holder to attend and vote for or against all the resolutions at the AGM was 38,698,308,961 shares. There was no share in the Company entitling any Shareholder to attend and abstain from voting in favour 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 were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 21 August 2018 to vote against any resolution at the AGM or to abstain has done so at the AGM.

The poll results in respect of all the resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and of the auditor of the Company for the year ended 31 March 2018.	23,766,103,755 (98.85%)	275,656,000 (1.15%)
2.	(i) To re-elect Mr. Chiu Tao as an executive director of the Company.	23,186,971,755 (96.44%)	854,788,000 (3.56%)
	(ii) To re-elect Mr. Tsui Ching Hung as an executive director of the Company.	23,259,199,755 (96.74%)	782,560,000 (3.26%)
	(iii) To re-elect Mr. Yu Pan as an independent non-executive director of the Company.	23,246,975,755 (96.69%)	794,784,000 (3.31%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(vi) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	23,264,487,755 (96.77%)	777,272,000 (3.23%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	23,776,103,755 (98.90%)	265,656,000 (1.10%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue on the date of passing this resolution.	22,357,254,873 (94.97%)	1,184,504,882 (5.03%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue on the date of passing this resolution.	23,540,319,755 (99.99%)	1,440,000 (0.01%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by adding to it the number of shares repurchased by the Company.	22,414,586,873 (95.21%)	1,127,172,882 (4.79%)
As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions.			

Retirement of Executive Director

Mr. Chen Weixing (“Mr. Chen”) who decided not to offer himself for re-election as an executive director of the Company at the AGM as he wishes to devote more time to pursue his other business engagements.

Mr. Chen confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of service.

By Order of the Board
CST Group Limited
Chiu Tao
Executive Director and Chairman

Hong Kong, 21 September 2018

As at the date of this announcement, the Board comprises (i) Mr. Chiu Tao (Chairman), Mr. Hui Richard Rui, Mr. Lee Ming Tung, Mr. Kwan Kam Hung, Jimmy, Mr. Yeung Kwok Yu, Mr. Tsui Ching Hung and Mr. Wah Wang Kei, Jackie as executive directors of the Company; and (ii) Mr. Yu Pan, Ms. Tong So Yuet, Ms. Ma Yin Fan and Mr. Leung Hoi Ying as independent non-executive directors of the Company.