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**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 17 JUNE 2019**

Reference is made to (i) the circular of CST Group Limited (the “**Company**”) dated 24 May 2019 (the “**Circular**”) and (ii) the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 24 May 2019 (the “**Notice of EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that at the EGM held on 17 June 2019, a poll was demanded by the chairman of the EGM for voting on the proposed resolution as set out in the Notice of EGM. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of EGM, the total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 38,698,308,961 Shares. There was no Share entitling the holders thereof to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. No party had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	As more particularly set out in the Notice of EGM: (a) to approve, ratify and confirm the entering into of the Agreement and the transactions contemplated thereunder; and (b) to authorize any one director of the Company to do, for and on behalf of the Company, all such acts, matters and things as necessary, expedient or desirable for the purpose of and in connection with the implementation of the Agreement and the transactions contemplated thereunder.	20,645,044,009 (99.99%)	320,640 (0.01%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			

Note:

The full text of the ordinary resolution is set out in the Notice of EGM.

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

Hong Kong, 17 June 2019

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; and (ii) Mr. Yu Pan, Ms. Ma Yin Fan and Mr. Leung Hoi Ying as independent non-executive Directors.