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DATE OF BOARD MEETING

The board of directors (the “Board”) of CST Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Rooms 4503-05, 45/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 27 June 2019 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2019 and transacting any other business.

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