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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 on Thursday, 26 November 2020 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and transacting any other business.

By Order of the Board

**CST Group Limited**

**Chiu Tao**

*Executive Director and Chairman*

Hong Kong, 16 November 2020

*As at the date of this announcement, the board of directors of the Company comprises (i) Mr. Chiu Tao (Chairman), Mr. Hui Richard Rui, Mr. Lee Ming Tung, Mr. Kwan Kam Hung, Jimmy, 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.*