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## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of CST Group Limited (the “**Company**”) published on 11 October 2021 (the “**Announcement**”) in relation to the resumption of operations of the Mine. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that there is an inadvertent typographical error on the English version of the Announcement, the date of the Announcement should be 9 October 2021. Relevant information in the Chinese version of the Announcement is correct.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

By Order of the Board  
**CST Group Limited**  
**Yeung Bik Shan**  
*Company Secretary*

Hong Kong, 11 October 2021

*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. Kwan Kam Hung, Jimmy 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.*