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CHANGE OF COMPANY SECRETARY

The board of directors (“**Board**”) of CST Group Limited (the “**Company**”) announces that:

- (1) Ms. Yeung Bik Shan (“**Ms. Yeung**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”) with effect from 1 March 2022; and
- (2) Mr. Wah Wang Kei, Jackie (“**Mr. Wah**”), an executive director of the Company, has been appointed as the Company Secretary with effect from 1 March 2022.

Mr. Wah was appointed as an executive director of the Company on 29 December 2016. He is the in-house legal counsel and a member of the investment and management committee of the Company. He is also a director of various subsidiaries of the Company. Mr. Wah graduated from The University of Hong Kong in 1990 and was qualified as a solicitor in 1992. Mr. Wah was a partner of a Hong Kong law firm until 1997. He is currently an independent non-executive director of Symphony Holdings Limited (stock code: 1223), the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Ms. Yeung has confirmed to the Board that there is no disagreement with the Board and no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Ms. Yeung for her valuable contribution to the Company during her tenure of office.

By Order of the Board
CST Group Limited
Kwan Kam Hung, Jimmy
Executive Director

Hong Kong, 18 February 2022

As at the date of this announcement, the Board comprises (i) Mr. Chiu Tao (Chairman), Mr. Han Xuyang, 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.