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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 Monday, 28 November 2022 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and transacting any other business.

By Order of the Board
CST Group Limited
Wah Wang Kei, Jackie
Company Secretary and Executive Director

Hong Kong, 16 November 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.