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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 Tuesday, 28 November 2023 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 2023 and transacting any other business.

By Order of the Board
CST Group Limited
Li Man Ting
Company Secretary

Hong Kong, 16 November 2023

As at the date of this announcement, the Board comprises (i) Mr. Chiu Tao (Chairman), Mr. Han Xuyang, Mr. Hui Richard Rui and Mr. Kwan Kam Hung, Jimmy 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.