

**CST GROUP LIMITED**  
**中譽集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 985)**

**FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON MONDAY, 17 JUNE 2019 AT 10:00 A.M.  
(or any adjournment thereof)**

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ share(s)  
of HK\$0.10 each (the “Shares”) in the capital of CST Group Limited (the “Company”), hereby appoint the Chairman of the  
EGM (as defined below), or <sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the  
Company to be held at Boardroom 6, Mezzanine Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road,  
Wanchai, Hong Kong at 10:00 a.m. on Monday, 17 June 2019 or at any adjournment thereof (the “EGM”) in respect of the  
resolution proposed in the notice of the EGM dated 24 May 2019 as indicated below and on any other business that may  
properly be put before the EGM or any adjournment thereof, and, if no such indication is given, as my/our proxy/proxies  
thinks/think fit:

ORDINARY RESOLUTION		For <sup>(4)</sup>	Against <sup>(4)</sup>
1.	As more particularly set out in the notice of the EGM:  (a) to approve, ratify and confirm the entering into of the Agreement and the transactions contemplated thereunder; and  (b) to authorise any one director of the Company to do, for and on behalf of the Company, all such acts, matters and things as necessary, expedient or desirable for the purpose of and in connection with the implementation of the Agreement and the transactions contemplated thereunder.		

Date: \_\_\_\_\_ Signature <sup>(5)</sup>: \_\_\_\_\_

*Notes:*

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If you wish to appoint a proxy or proxies other than the Chairman of the EGM, please strike out “the Chairman of the EGM (as defined below), or” and insert the name and address of the person(s) you wish to appoint in the space provided. If no name is inserted, the Chairman of the EGM will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** A proxy needs not be a member of the Company but must attend the EGM in person to represent you. Please note that according to the articles of association of the Company, no member of the Company may appoint more than two proxies to attend and vote at a general meeting of the Company (other than HKSCC Nominees Limited or its successor thereto who may appoint more than two proxies).
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK (✓) THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK (✓) THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick either box or write the number of votes in the box in respect of a resolution will entitle your proxy/proxies to cast your votes at his/her/their discretion or to abstain from voting. Your proxy/proxies will also be entitled to vote at his/her/their discretion or to abstain from voting on any resolution properly put before the EGM other than those referred to above.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form of proxy must be executed either under seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint registered holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of joint holding.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the EGM or any adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM if you so wish and in such event, this form of proxy shall be deemed to be revoked.