

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

**To: The Shareholders who have chosen/deemed consent to read Corporate Communications of the Company published on its website in lieu of receiving printed copies**

21 July 2023

Dear Sir or Madam,

**Notice of availability of (i) 2023 Annual Report; (ii) Circular – Proposals Involving General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors, Proposed Adoption of New Memorandum and Articles of Association and Notice of Annual General Meeting; (iii) Proxy Form; and (iv) 2023 Environmental, Social and Governance Report (the “ESG Report”)**

(i) 2023 Annual Report; (ii) Circular – Proposals Involving General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors, Proposed Adoption of New Memorandum and Articles of Association and Notice of Annual General Meeting of CST Group Limited (the “Company”); (iii) Proxy Form; and (iv) the ESG Report (the “Current Corporate Communications”) are now available (in English and Chinese versions) on the website of the Company at [www.cstgroup.hk](http://www.cstgroup.hk) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking the relevant subject as appeared on the website of the Company, or browsing through the Stock Exchange’s website.

Pursuant to Rule 2.07A (3) of the Rules Governing the Listing of Securities on the Stock Exchange, shareholders of the Company (“Shareholder(s)”) have the right at any time by reasonable notice in writing to the Company c/o its Hong Kong branch share registrar, Tricor Tengis Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong to change the choice of means and/or language of receipt of future Corporate Communications<sup>(Note)</sup> of the Company. Where a Shareholder has chosen to receive all future Corporate Communications by electronic means, and if for any reason that Shareholder has difficulty in receiving or gaining access to the website version of the Corporate Communications, the Company will promptly upon the request of that Shareholder send the Corporate Communications at the risk of that Shareholder in printed form free of charge.

If you wish to receive the printed version of the ESG Report, you may send your request in writing with signature to the Company c/o the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited by mail to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com).

If Shareholders have any queries in relation to this letter, on how to obtain printed copy of Current Corporate Communications on the Company’s website, please call the enquiry hotline of the Share Registrar on (852) 2980 1333 during business hours from 9:00 a.m. to 4:30 p.m. Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**CST Group Limited**  
**Li Man Ting**  
*Company Secretary*

*Note:* “Corporate Communications” refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.