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## **CHANGE OF COMPANY SECRETARY**

The board of directors (“**Board**”) of CST Group Limited (the “**Company**”) announces that Mr. Chow Kim Hang (“**Mr. Chow**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 January 2021. Mr. Chow has confirmed to the Board that there is no disagreement with the Board and no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Yeung Bik Shan (“**Ms. Yeung**”) has been appointed as the Company Secretary with effect from 1 January 2021. Ms. Yeung is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. She has over 10 years of extensive working experience in company secretarial profession. Ms. Yeung joined the Company in 2014 as the assistant company secretary of the Company.

The Board would like to express its appreciation to Mr. Chow for his valuable contribution to the Company during his tenure of office as the Company Secretary and welcome Ms. Yeung for her new appointment.

By Order of the Board  
**CST Group Limited**  
**Chiu Tao**  
*Executive Director and Chairman*

Hong Kong, 31 December 2020

*As at the date of this announcement, the Board comprises (i) Mr. Chiu Tao (Chairman), Mr. Hui Richard Rui, Mr. Lee Ming Tung, Mr. Kwan Kam Hung, Jimmy, Mr. Tsui Ching Hung 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.*