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**RESIGNATION OF DIRECTOR AND CHIEF FINANCIAL OFFICER  
AND  
CHANGE IN COMPOSITION OF INVESTMENT AND MANAGEMENT COMMITTEE**

The board of directors (the “**Board**”) of CST Group Limited (the “**Company**”) announces that:

1. Mr. Lee Ming Tung (“**Mr. Lee**”) has tendered his resignation as an executive director and the chief financial officer of the Company with effect from 30 April 2021 in order to devote more time for his personal commitments and plan for retirement. Following his resignation, Mr. Lee ceases to be a member of the Investment and Management Committee (“**IMC**”); and
2. Mr. Wah Wang Kei, Jackie, an executive director of the Company, is appointed as a member of the IMC following the resignation of Mr. Lee on 30 April 2021.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Lee for his tremendous contributions to the Company during his 19 years of service to the Company.

By Order of the Board  
**CST Group Limited**  
**Yeung Bik Shan**  
Company Secretary

Hong Kong, 30 April 2021

*As at the date of this announcement, the Board comprises (i) Mr. Chiu Tao (Chairman), Mr. Hui Richard Rui, 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.*