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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 JULY 2021

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of CST Group Limited (the “**Company**”) both dated 9 June 2021. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board is pleased to announce that at the EGM held on 2 July 2021, the resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 483,728,862 Shares. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. No party had stated his/her/its intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of the special resolution passed at the EGM are as follows:

Special Resolution*	Number of Votes (%)	
	For	Against
To adopt the amended and restated memorandum and articles of association of the Company.	24,392,026 (100.00%)	0 (0.00%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.		

* Please refer to the Notice for the full text of the special resolution.

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

Hong Kong, 2 July 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.