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**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 AUGUST 2021
AND
(2) RETIREMENT OF EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of CST Group Limited (the “**Company**”) both dated 23 July 2021. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM held on 27 August 2021, all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll.

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

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and of the auditor of the Company for the year ended 31 March 2021.	386,913,454 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chiu Tao as an executive director of the Company.	386,913,454 (100%)	0 (0%)
	(ii) To re-elect Mr. Kwan Kam Hung, Jimmy as an executive director of the Company.	386,913,454 (100%)	0 (0%)
	(iii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	386,913,454 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	386,913,454 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue on the date of passing this resolution.	386,913,454 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue on the date of passing this resolution.	386,913,454 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by adding to it the number of shares repurchased by the Company.	386,913,454 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.			

RETIREMENT OF EXECUTIVE DIRECTOR

At the AGM, Mr. Tsui Ching Hung (“**Mr. Tsui**”), an executive Director, retired by rotation pursuant to the Articles. Mr. Tsui has decided not to stand for re-election at the AGM as he would like to devote more time to his other committees. After his retirement, Mr. Tsui will act as an advisor to the Company until 31 December 2021.

Mr. Tsui confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Tsui for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 27 August 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 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.