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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CST Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 November 2021 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021.

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

Hong Kong, 15 November 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.