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**RESIGNATION OF EXECUTIVE DIRECTOR,  
CHANGE IN COMPOSITION OF INVESTMENT AND MANAGEMENT COMMITTEE,  
AND  
CHANGE OF COMPANY SECRETARY**

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

1. Mr. Wah Wang Kei, Jackie (“**Mr. Wah**”) has tendered his resignation as an executive director (“**Executive Director**”) and the company secretary (the “**Company Secretary**”) of the Company with effect from 30 June 2023 in order to devote more time for his other business commitments. Following his resignation, Mr. Wah ceases to be a member of the Investment and Management Committee (“**IMC**”);
2. Following the resignation of Mr. Wah, Mr. Han Xuyang (“**Mr. Han**”), an executive director and the chief executive officer of the Company, has been appointed as a member of the IMC with effect from 30 June 2023; and
3. Ms. Li Man Ting (“**Ms. Li**”) has been appointed as the Company Secretary with effect from 30 June 2023.

Mr. Wah 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 holders of securities of the Company and The Stock Exchange of Hong Kong Limited.

Ms. Li is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She holds a Degree of Master of Science in Professional Accounting and Corporate Governance from the City University of Hong Kong. Ms. Li was the deputy company secretary of the Company prior to her appointment as the Company Secretary.

The Board would like to express its sincere gratitude to Mr. Wah for his valuable contribution to the Company during his tenure of office and welcome Mr. Han and Ms. Li. for their new appointments.

By Order of the Board  
**CST Group Limited**  
**Kwan Kam Hung, Jimmy**  
*Executive Director*

Hong Kong, 30 June 2023

*As at the date of this announcement, the Board comprises (i) Mr. Chiu Tao (Chairman), Mr. Han Xuyang, Mr. Hui Richard Rui and Mr. Kwan Kam Hung, Jimmy 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.*