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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2023

Reference is made to the circular (the “Circular”) and notice (the “Notice”) of the annual general meeting (the “AGM”) of CST Group Limited (the “Company”) both dated 21 July 2023. 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 at the AGM held on 15 September 2023, 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.

All directors of the Company attended the AGM in person except Mr. Chiu Tao and Mr. Han Xuyang, who were not able to attend the AGM due to their other business commitments.

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 of the Company and the reports of the directors and auditor of the Company for the year ended 31 March 2023.	401,722,034 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Chiu Tao as an executive director of the Company.	401,722,034 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Hui Richard Rui as an executive director of the Company.	401,722,034 (100.00%)	0 (0.00%)

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
	(C) To re-elect Mr. Kwan Kam Hung, Jimmy as an executive director of the Company.	401,722,034 (100.00%)	0 (0.00%)
	(D) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	401,722,034 (100.00%)	0 (0.00%)
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.	401,722,034 (100.00%)	0 (0.00%)
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.	401,722,034 (100.00%)	0 (0.00%)
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.	401,722,034 (100.00%)	0 (0.00%)
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.	401,722,034 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions of the Company.			
Special Resolutions*		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the proposed adoption of the new memorandum and articles of association of the Company and to authorise any one director, registered office provider or company secretary of the Company to execute all such documents and do all such other acts and things to effect the same.	401,722,034 (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			

* For the full text of the proposed resolutions, please refer to the notice convening the Meeting as contained in the Company's circular dated 21 July 2023.

By Order of the Board
CST Group Limited
Li Man Ting
Company Secretary

Hong Kong, 15 September 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.