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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2022

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 22 July 2022. 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 28 September 2022, 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 and the reports of the directors of the Company and of the auditor of the Company for the year ended 31 March 2022.	394,374,208 (99.75%)	1,000,000 (0.25%)
2.	(A) To re-elect Mr. Han Xuyang as an executive director of the Company.	394,374,208 (99.75%)	1,000,000 (0.25%)
	(B) To re-elect Mr. Yu Pan as an independent non-executive director of the Company.	394,374,208 (99.75%)	1,000,000 (0.25%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(C) To re-elect Ms. Ma Yin Fan as an independent non-executive director of the Company.	394,374,208 (99.75%)	1,000,000 (0.25%)
	(D) To re-elect Mr. Leung Hoi Ying as an independent non-executive director of the Company.	394,374,208 (99.75%)	1,000,000 (0.25%)
	(E) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	394,374,208 (99.75%)	1,000,000 (0.25%)
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.	394,374,208 (99.75%)	1,000,000 (0.25%)
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.	394,374,208 (99.75%)	1,000,000 (0.25%)
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.	394,374,208 (99.75%)	1,000,000 (0.25%)
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.	394,374,208 (99.75%)	1,000,000 (0.25%)
<b>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.</b>			

By Order of the Board  
**CST Group Limited**  
**Wah Wang Kei, Jackie**  
*Company Secretary and Executive Director*

Hong Kong, 28 September 2022

*As at the date of this announcement, the Board comprises (i) Mr. Chiu Tao (Chairman), Mr. Han Xuyang, 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.*