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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 at Rooms 4501-05, 45/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Tuesday, 27 June 2023 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2023 and transacting any other business.

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

Hong Kong, 14 June 2023

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.