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## **PROPOSED ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by CST Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend its existing memorandum and articles of association (the “**Existing M&A**”) by way of adoption of a new memorandum and articles of association of the Company (the “**New M&A**”) to, among other things, (i) reflect the amendments to Appendix 3 to the Listing Rules regarding the core shareholder protection standards (the “**Core Shareholder Protection Standards**”), which became effective on 1 January 2022, and to conform to the Core Shareholder Protection Standards; (ii) enable the Company to convene and hold electronic or hybrid general meetings of the shareholders of the Company (the “**Shareholders**”) and provide flexibility to the Company in relation to the conduct of general meetings; and (iii) make other miscellaneous and housekeeping changes to update or clarify the provisions of the Existing M&A, including consequential amendments in line with the above amendments to the Existing M&A or to better align the wordings with the Listing Rules and the applicable laws of the Cayman Islands, where it is considered desirable.

The proposed amendments to the Existing M&A by way of the proposed adoption of the New M&A shall be subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among others, details of the proposed amendments to the Existing M&A and the proposed adoption of the New M&A as well as a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board  
**CST Group Limited**  
**Wah Wang Kei, Jackie**

*Company Secretary and Executive Director*

Hong Kong, 27 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; and (ii) Mr. Yu Pan, Ms. Ma Yin Fan and Mr. Leung Hoi Ying as independent non-executive Directors.*