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JST Group Corporation Limited

聚水潭集團股份有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 6687)

PROPOSED ADOPTION OF SHARE AWARD SCHEME

The board (the “**Board**”) of directors (the “**Director(s)**”) of JST Group Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Board has proposed the adoption of a share award scheme (the “**Share Award Scheme**”) for the approval by the shareholders of the Company (the “**Shareholders**”).

The Share Award Scheme will involve the granting of awards that are to be funded by existing shares of the Company (“**Shares**”) and new Shares (including treasury shares), and constitute a share scheme under Chapter 17 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The eligible participants of the Share Award Scheme include the directors and employees of the Group.

The adoption of the Share Award Scheme is conditional upon:

- (a) approval of the Shareholders being obtained through the passing of resolutions by the Shareholders to adopt the Share Award Scheme and to authorise the Board to grant awards under the Share Award Scheme and to allot, issue, transfer and deal with Shares pursuant to the grant of any awards in accordance with the terms and conditions of the Share Award Scheme; and
- (b) the Stock Exchange granting approval for the listing of, and permission to deal in, such number of Shares representing the scheme mandate limit to be allotted and issued or transferred (in the case of treasury shares) by the Company pursuant to any grant of any awards in accordance with the terms and conditions of the Share Award Scheme.

An extraordinary general meeting will be convened for the Shareholders to consider and, if thought fit, approve, among other matters, the proposed adoption of the Share Award Scheme. A circular containing, among other things, further details of the proposed adoption of the Share Award Scheme, together with a notice of the extraordinary general meeting, will be despatched to the Shareholders in accordance with the requirements of the Listing Rules in due course.

As at the date of this announcement, the adoption of the Share Award Scheme remains subject to the conditions of the Share Award Scheme being fulfilled. Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
JST Group Corporation Limited
Mr. Luo Haidong
*Chairman of the Board, Executive Director and
Chief Executive Officer*

Hong Kong, 27 August 2026

As of the date of this announcement, the Board comprises (i) Mr. Luo Haidong, Mr. He Xingjian, Mr. Li Cansheng, and Mr. Wang Yu as executive Directors; and (ii) Ms. Luo Mei, Mr. Li Jiajun, and Mr. Sheng Kaiqiang as independent non-executive Directors.