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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)

**CHANGE OF ADDRESS OF HEADQUARTERS AND
PRINCIPAL PLACE OF BUSINESS IN THE PRC**

The board (the “**Board**”) of directors (the “**Directors**”) of JST Group Corporation Limited (the “**Company**”) hereby announces that the Company’s headquarters and principal place of business in the People’s Republic of China has been changed to 20/F, Block A, INC, Lane 2058, West Nanjing Road, Jing’an District, Shanghai, PRC, with effect from 21 October 2026.

The website, email address and other contact methods of the Company remain unchanged.

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

Hong Kong, 21 October 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.