

CST GROUP LIMITED
中譽集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock Code: 985)
(股份代號：985)

Dear Non-registered Holder of Securities of CST Group Limited,

Notification of Publication of (i) 2023 Annual Report; (ii) Circular – Proposals Involving General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors, Proposed Adoption of New Memorandum and Articles of Association and Notice of Annual General Meeting; (iii) Proxy Form; and (iv) 2023 Environmental, Social and Governance Report (the “ESG Report”)

We hereby notify you that of (i) 2023 Annual Report (the “Annual Report”); (ii) Circular – Proposals Involving General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors, Proposed Adoption of New Memorandum and Articles of Association and Notice of Annual General Meeting (the “Circular”); (iii) Proxy Form; and (iv) the ESG Report of CST Group Limited (the “Company”), in both English and Chinese versions, are now available on the website of Company at www.cstgroup.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk.

You may access the Annual Report, Circular, Proxy Form and the ESG Report by clicking “Investor Relations” section of the Company’s website, or browsing through the Stock Exchange’s website.

If you wish to receive printed copy(ies) of the Annual Report, Circular and Proxy Form, please complete the Request Form on the reverse of this notification and return it to the Company’s Hong Kong branch share registrar, Tricor Tengis Limited (the “Share Registrar”), by post using the mailing label provided. The printed copy(ies) of the Annual Report, Circular and Proxy Form will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy(ies) of the Annual Report, Circular and Proxy Form, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed forms.

If you wish to receive the printed version of the ESG Report, you may send your request in writing with signature to the Company c/o the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited by mail to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.

Should you have any queries relating to this notification, please call the enquiry hotline of the Share Registrar on (852) 2980 1333 during business hours from 9:00 a.m. to 4:30 p.m. Monday to Friday, excluding Hong Kong public holidays, or send an email to is-enquiries@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
CST Group Limited
Li Man Ting
Company Secretary

致中譽集團有限公司證券的非登記持有人：

(i) 二零二三年年報；(ii) 通函 – 有關建議發行股份及購回股份之一般授權、重選董事、建議採納新組織章程大綱及細則及股東週年大會通告；(iii) 代表委任表格；及(iv) 二零二三年環境、社會及管治報告(「環境、社會及管治報告」)之刊發通知

我司現謹通知 閣下，中譽集團有限公司(「本公司」)(i)二零二三年年報(「年報」)；(ii)通函 – 有關建議發行股份及購回股份之一般授權、重選董事、建議採納新組織章程大綱及細則及股東週年大會通告(「通函」)；(iii)代表委任表格；及(iv)環境、社會及管治報告之英文及中文版本，現已登載於本公司網站 www.cstgroup.hk 及香港聯合交易所有限公司(「聯交所」)網站 www.hkexnews.hk。

閣下可於本公司網站內按「投資者關係」一欄，或瀏覽聯交所網站，以閱覽年報、通函、代表委任表格及環境、社會及管治報告。

倘 閣下擬收取年報、通函及代表委任表格之印刷本，請填妥本通知背面之申請表格及利用郵寄標籤寄回本公司香港之股份過戶登記分處卓佳登捷時有限公司(「股份過戶處」)。接獲 閣下的申請後，年報、通函及代表委任表格之印刷本將免費發送至 閣下。

請注意，倘 閣下填寫及寄回申請表格以索取該年報、通函及代表委任表格之印刷本，即表示 閣下選擇擬收取本公司日後刊發之所有公司通訊之印刷本。

如 閣下欲收取環境、社會及管治報告的印刷本，閣下可將經簽署的書面要求發送至本公司於香港之股份過戶登記分處卓佳登捷時有限公司以轉交本公司，郵寄地址為香港夏愨道16號遠東金融中心17樓，或以電郵方式發送至 is-enquiries@hk.tricorglobal.com。

倘 閣下對本通知有任何查詢，請於辦公時間內(星期一至星期五上午九時正至下午四時三十分，香港公眾假期除外)致電股份過戶處查詢熱線(852) 2980 1333查詢，或發送電郵至 is-enquiries@hk.tricorglobal.com。

代表
中譽集團有限公司
公司秘書
李敏婷
謹啟

REQUEST FORM 申請表格

To: **CST Group Limited (the “Company”)**
c/o Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致： **中譽集團有限公司(「公司」)**
經卓佳登捷時有限公司轉交
香港夏愨道16號
遠東金融中心17樓

I/We would like to receive the printed copy(ies) of (i) 2023 Annual Report; (ii) Circular – Proposals Involving General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors, Proposed Adoption of New Memorandum and Articles of Association and Notice of Annual General Meeting; (iii) Proxy Form; and all future Corporate Communications⁽¹⁾ of the Company in printed forms. (Please mark “✓” in the appropriate box.)

本人／吾等要求索取 貴公司(i)二零二三年年報；(ii)通函 – 有關建議發行股份及購回股份之一般授權、重選董事、建議採納新組織章程大綱及細則及股東週年大會通告；(iii)代表委任表格；及 貴公司日後刊發的所有公司通訊⁽¹⁾的印刷本。(請在適當空格內劃上「✓」號。)

To receive the printed form in English version[#]
收取英文版的印刷本[#]

To receive the printed form in Chinese version[#]
收取中文版的印刷本[#]

Signature:
簽署：

Date:
日期：

Name:
姓名： _____ (English 英文)
(in block letters 請以正楷填寫)

_____ (Chinese 中文)

Contact Phone number:
聯絡電話： _____

Notes:

附註：

- “Corporate Communications” refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
「公司通訊」指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件，包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy(ies) of the Circular, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed forms.
倘閣下填寫及寄回此申請表格以索取通函的印刷本，即表示閣下選擇擬收取公司日後刊發的所有公司通訊的印刷本。

[#] You will receive the Corporate Communications in both English and Chinese languages if both languages are printed in a same set of Corporate Communication.
倘公司通訊之英文及中文版本同冊列印，則閣下將同時收取兩個版本。



Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage stamp is required for local mailing.
倘閣下寄回此申請表格，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無須支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
CST Group (985)

