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(formerly known as “NetMind Financial Holdings Limited 網智金控集團有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 985)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE

The Board is pleased to announce that the change of the Company’s English name from “NetMind Financial Holdings Limited” to “CST Group Limited” and dual foreign name in Chinese be changed from “網智金控集團有限公司” to “中譽集團有限公司” became effective on 22 September 2017.

With effect from 16 October 2017, the Shares will be traded on the Stock Exchange under the new stock short name of “CST GROUP” in English and “中譽集團” in Chinese.

With effect from 16 October 2017, the website of the Company will be changed from “<http://www.netmindfh.com>” to “<http://www.cstgroup.hk>”.

Reference is made to the announcement of CST Group Limited (formerly known as “NetMind Financial Holdings Limited”) (the “Company”) dated 17 August 2017, and the circular dated 24 August 2017 (the “Circular”) in relation to, among other things, the Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of a special resolution approving the Change of Company Name by the Shareholders at the AGM held on 22 September 2017, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands, certifying that the change of the Company’s English name from “NetMind Financial Holdings Limited” to “CST Group Limited” and dual foreign name in Chinese be changed from “網智金控集團有限公司” to “中譽集團有限公司” became effective on 22 September 2017.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 29 September 2017 confirming the registration of the new name of the Company “CST Group Limited 中譽集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name becoming effective will not affect any of the rights of the Shareholders. All existing share certificates of the Company bearing the former name of the Company will continue to be effective and as evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any free exchange of the existing share certificates of the Company for new share certificates under the new name of the Company. All new share certificates will be issued in the new name of the Company.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name of the Shares for trading on the Stock Exchange will be changed from “NETMIND FIN” to “CST GROUP” in English and from “網智金控” to “中譽集團” in Chinese, both with effect from 9:00 a.m. on 16 October 2017. The stock code of the Company will remain unchanged as “985”.

CHANGE OF COMPANY WEBSITE

Following the Change of Company Name becoming effective, the website of the Company will be changed from “<http://www.netmindfh.com>” to “<http://www.cstgroupkh.com>” with effect from 16 October 2017.

By order of the Board
CST Group Limited
Chiu Tao
Executive Director and Chairman

Hong Kong, 10 October 2017

As at the date of this announcement, the Board comprises (i) Mr. Chiu Tao (Chairman), Mr. Hui Richard Rui, Mr. Lee Ming Tung, Mr. Kwan Kam Hung, Jimmy, Mr. Yeung Kwok Yu, Mr. Tsui Ching Hung, Mr. Chen Weixing and Mr. Wah Wang Kei, Jackie as executive directors of the Company; and (ii) Mr. Yu Pan, Ms. Tong So Yuet, Ms. Ma Yin Fan and Mr. Leung Hoi Ying as independent non-executive directors of the Company.