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**GILSTON GROUP LIMITED**

**進騰集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2011)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2025 AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEE**

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| <p>(1) The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 19 June 2025.</p> <p>(2) With effect from the conclusion of the AGM, Ms. Cheung Ka Yuen, an executive Director, has been appointed as a member of the Nomination Committee.</p> |
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Reference is made to the circular (the “**Circular**”) of Gilston Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 22 May 2025. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE AGM**

At the AGM held on 19 June 2025, all proposed resolutions as set out in the Notice were duly passed by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 574,497,800 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the ordinary resolutions proposed at the AGM. No Shareholder was required to abstain from voting in favour of any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and auditor of the Company for the year ended 31 December 2024.	112,282,776 99.9%	4,000 0.01%
2.	To re-elect Mr. Mak Yung Pan, Andrew, a retiring Director, as an executive Director.	112,282,776 99.9%	4,000 0.01%
3.	To re-elect Ms. Cheung Ka Yuen, a retiring Director, as an executive Director.	112,282,776 99.9%	4,000 0.01%
4.	To re-elect Mr. Leung Ka Tin, a retiring Director, as an independent non-executive Director.	112,280,776 99.9%	6,000 0.01%
5.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.	112,280,776 99.9%	6,000 0.01%
6.	To re-appoint SFAI (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	112,282,776 99.9%	4,000 0.01%
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	112,282,776 99.9%	4,000 0.01%
8.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	112,280,776 99.9%	6,000 0.01%
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	112,282,776 99.9%	4,000 0.01%

As more than 50% of the votes were cast in favour of the proposed resolutions, each of the above resolutions was duly passed as ordinary resolutions by way of poll at the AGM.

Mr. Wu Cody Zhuo-xuan and Ms. Cheung Ka Yuen, the executive Directors, and Mr. Leung Ka Tin and Mr. Cheng Hong Kei, the independent non-executive Directors, attended the AGM.

## CHANGES IN THE COMPOSITION OF BOARD COMMITTEE

The Board further announces that the Board resolved to appoint Ms. Cheung Ka Yuen, an executive Director, as a member of the nomination committee of the Company (the “**Nomination Committee**”), with effect from the conclusion of the AGM.

With effect from the conclusion of the AGM, the composition of the Nomination Committee is as follows:

Mr. Yip Siu Lun Dave (*Chairman of the Nomination Committee*)

Ms. Cheung Ka Yuen

Mr. Cheng Hong Kei

Mr. Ko Kwok Shu

Mr. Leung Ka Tin

For and on behalf of the Board  
**Gilston Group Limited**  
**Yip Siu Lun Dave**  
*Chairman and executive Director*

Hong Kong, 19 June 2025

*As at the date of this announcement, the executive Directors are Mr. Yip Siu Lun Dave, Mr. Mak Yung Pan Andrew, Mr. Wu Cody Zhuo-xuan and Ms. Cheung Ka Yuen; the non-executive Director is Ms. Lin Ping; and the independent non-executive Directors are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Ko Kwok Shu.*