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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Gilston Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Kam Fuk (“**Mr. Chan**”) has resigned, with effect from 1 December 2025, as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the process agent of the Company (the “**Process Agent**”) for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Mr. Chan has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignations that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Yu Sin Ting (余倩婷) (“**Ms. Yu**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent in replacement of Mr. Chan with effect from 1 December 2025.

The biographical details of Ms. Yu are set out below:

Ms. Yu Sin Ting has extensive experience in auditing and financial reporting for Hong Kong and overseas listed companies. Ms. Yu obtained a bachelor of science degree in accounting from Queen’s University in the United Kingdom in 2015. She is a practising member of CPA Australia.

Prior to joining the Group, Ms. Yu was an assistant manager in the audit and assurance department of AOGB CPA Limited, where she was primarily responsible for reviewing financial statements of listed companies and supervising annual and IPO audit engagements for, among others, certain Hong Kong listed and overseas listed companies.

The Board wishes to express its sincere gratitude to Mr. Chan for his contributions to the Company during his tenure of office and welcome Ms. Yu on her new appointments.

By Order of the Board
Gilston Group Limited
Yip Siu Lun Dave
Chairman and executive Director

Hong Kong, 1 December 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.