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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)

INSIDE INFORMATION
CHANGE OF A SUBSTANTIAL SHAREHOLDER

This announcement is made by the Gilston Group Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

CHANGE OF A SUBSTANTIAL SHAREHOLDER

References are made to the announcements of the Company dated 2 September 2024 (the "**September 2024 Announcement**") and 18 December 2024 (the "**December 2024 Announcement**") in relation to the passing away of substantial shareholder Mr. Wu Jingming ("**Mr. Wu**") and the application of Mr. Wu Cody Zhuo-xuan (an executive Director and nephew of Mr. Wu) for the inheritance of all the issued shares of Central Eagle from the estate of Mr. Wu. Unless otherwise defined herein, the capitalized terms used in this announcement shall have the same meaning as those defined in the September 2024 Announcement and the December 2024 Announcement.

The Board has been informed that the application of Mr. Cody Wu Zhuo-xuan for the Inheritance was approved by the Eastern Caribbean Supreme Court of the British Virgin Islands and the transfer of all the issued shares of Central Eagle and all relevant procedure for the Inheritance have been completed on 9 January 2026. Mr. Cody Wu Zhuo-xuan inherited and received all the issued shares of Central Eagle accordingly.

As at the date of this announcement, Central Eagle directly holds 139,197,663 shares of the Company, representing approximately 24.23% of the entire issued shares of the Company. Immediately following the completion of the Inheritance, Mr. Wu Cody Zhuo-xuan became the sole shareholder of Central Eagle and thus became a substantial shareholder (as defined under the Listing Rules) of the Company. As confirmed by the Board, the Inheritance has no adverse impact on the operations and overall development of the Group.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 9 January 2026

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.