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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION AND CONNECTED TRANSACTION AT SUBSIDIARY LEVEL

Reference is made to the announcement of Gilston Group Limited (the “**Company**”) dated 19 December 2025 (the “**Announcement**”) in relation to the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Equity Transfer Agreement and the transactions contemplated thereunder; (ii) the Valuation Report; (iii) other information as required under the Listing Rules; and (iv) a notice of the EGM, is expected to be despatched on or before 14 January 2026 in accordance with the Listing Rules.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 27 February 2026.

Completion of the Disposal is subject to the satisfaction and/or waiver of the conditions precedent under the Equity Transfer Agreement as set out in the paragraph headed “Conditions precedent” in the section headed “THE DISPOSAL” in the Announcement. Accordingly, the Disposal may or may not proceed. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares and, if in any doubt, are recommended to consult their professional adviser(s).

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

Hong Kong, 14 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.