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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 AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Gilston Group Limited (the “**Company**”) announces that Mr. Mak Yung Pan Andrew ceases to be (i) the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”); and (ii) the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”), with effect from 25 March 2026.

The Board further announces that Ms. Cheung Ka Yuen, an executive Director, has been appointed as the Authorised Representative and Process Agent with effect from 25 March 2026. Mr. Mak Yung Pan Andrew will remain an executive Director after he ceases to be the Authorised Representative and Process Agent.

The Board would like to extend its warm welcome to Ms. Cheung Ka Yuen in relation to her new roles as the Authorised Representative and Process Agent.

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

Hong Kong, 25 March 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.*