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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 MARCH 2026

Reference is made to the circular (the "**Circular**") of Gilston Group Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") dated 12 March 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULT OF THE EGM

At the EGM held on 30 March 2026, the proposed resolution as set out in the Notice was 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 EGM for the purpose of vote-taking. As at the EGM 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 the resolution proposed at the EGM. No Shareholder was required to abstain from voting in favour of the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM. No person had indicated in the Circular of his/her intention to vote against or to abstain from voting on any of the resolution at the EGM.

The following Directors, namely Mr. Yip Siu Lun, Dave, Mr. Wu Cody Zhuo-Xuan, Ms. Cheung Ka Yuen, Mr. Leung Ka Tin and Mr. Ko Kwok Shu attended the EGM in person.

The poll result in respect of the resolution proposed at the EGM was as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1.	**THAT** the equity transfer agreement dated 19 December 2025 (the "**Equity Transfer Agreement**") entered into between 開易(廣東)服裝配件有限公司 (KEE (Guangdong) Garment Accessories Limited) ("**KEE Guangdong**"), 益創(湖北)拉鍊有限公司 (Yichuang (Hubei) Zippers Manufacturing Company Limited) (the "**Purchaser**") and 開易(湖北)拉鏈製造有限公司 (KEE (Hubei) Zippers Manufacturing Company Limited) ("**Kee Hubei**") in respect of the disposal of the entire equity interests in KEE Hubei by KEE Guangdong to the Purchaser pursuant to the terms and conditions of the Equity Transfer Agreement, (a copy of the Equity Transfer Agreement marked "A" has been produced to this EGM and initialled by the chairman of this EGM for the purpose of identification), and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and any one or more of the directors of the Company be and is hereby authorised to do such acts and things, to sign and execute all such further documents (including under seal, as applicable) and to take such steps as he may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Equity Transfer Agreement or any transactions contemplated thereunder and all other matters incidental thereto or in connection therewith, and to agree to and make such variations, amendments or waiver of any of the matters relating thereto or in connection therewith.	191,880,215 (99.99%)	2,000 (0.01%)

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

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

Hong Kong, 30 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.