Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

GILSTON GROUP LIMITED
進騰集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Gilston Group Limited are set out below.

Executive Directors:
Mr. Yip Siu Lun Dave *(Chairman and chief executive officer)*
Mr. Mak Yung Pan Andrew
Mr. Wu Cody Zhuo-xuan
Ms. Cheung Ka Yuen

Non-executive Director:
Ms. Lin Ping

Independent non-executive Directors:
Mr. Leung Ka Tin
Mr. Ko Kwok Shu

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Mr. Yip Siu Lun Dave			C
Ms. Cheung Ka Yuen			M
Mr. Ko Kwok Shu	M	M	M
Mr. Leung Ka Tin	M	M	M

Notes:

C – Chairman of the relevant Board committee
M – Member of the relevant Board committee

Hong Kong, 12 June 2026