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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)

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

Dr. Leung Wai Cheung

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
Dr. Leung Wai Cheung	C	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 25 June 2026