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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)

VOLUNTARY ANNOUNCEMENT UPDATE ON LITIGATION PROCEEDINGS

This announcement is made by Gilston Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis for the purpose of keeping its shareholders and potential investors informed of the update on the litigation proceedings of the Group.

Reference is made to the announcement of the Company dated 29 November 2024 in relation to the litigation proceedings of the Group (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of Directors of the Company wishes to inform shareholders of the Company and potential investors that, in July 2026, the Supreme People’s Court of the People’s Republic of China (中華人民共和國最高人民法院) handed down its final judgment in respect of the appeal lodged by the Defendants in the action referred to in item (i) of the Relevant Lawsuits (the “**Final Judgment**”). Pursuant to the Final Judgment, the appeal lodged by the Defendants was dismissed and the judgment of the Guangzhou Intellectual Property Court (廣州知識產權法院) was upheld.

Under the Final Judgment, the Defendants are required to (i) cease manufacturing, selling and offering for sale products which infringe the relevant invention patent; and (ii) jointly and severally pay to the Plaintiff compensation for economic losses of RMB500,000 and reasonable expenses of RMB100,000, totalling RMB600,000. The Final Judgment is final and is not subject to further appeal.

The Directors consider that the Final Judgment and the payment of the compensation thereunder will not have any material adverse impact on the financial position or results of the Group.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 24 July 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. Ko Kwok Shu and Dr. Leung Wai Cheung.