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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the "**Board**") of Gilston Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. Tang Ka Man ("**Ms. Tang**") has been appointed as a joint Company Secretary (the "**Joint Company Secretary**") with effect from 11 November 2026. The current company secretary of the Company, Mr. Chan Kam Fuk ("**Mr. Chan**") will remain in office and acts as another Joint Company Secretary.

Ms. Tang, aged 28, possesses relevant experience in corporate governance, compliance and regulatory matters in companies listed in Hong Kong or overseas and has worked in a number of companies providing company secretarial services in Hong Kong. Amongst others, Ms. Tang is currently serving as a manager of corporate services at VIVOS Corporate Services (HK) Limited, and she served as a senior associate of corporate services at Vistra Group Management (Asia) Limited from September 2023 to May 2025.

Ms. Tang obtained her Bachelor of Arts in English Studies degree from City University of Hong Kong in 2020, and Master of Science in Corporate Governance and Compliance degree from Hong Kong Baptist University in 2026. Ms. Tang is an associate of The Hong Kong Chartered Governance Institute, and she possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Following the appointment of Ms. Tang, the Joint Company Secretaries are Mr. Chan and Ms. Tang. The appointment of Ms. Tang is intended to strengthen the company secretarial support available to the Board. Mr. Chan has served as the company secretary of the Company from 31 December 2021 to 1 December 2025 and has held the position again since January 2026. He is primarily responsible for the Company's company secretarial matters of the Board related matters and liaison with regulatory authorities. Ms. Tang will support the Company on corporate governance, compliance and Listing Rules matters.

The Board would like to take this opportunity to welcome Ms. Tang to join the Company.

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

Hong Kong, 11 November 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.