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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)

**PASSING AWAY OF MR. WU JINGMING
SUBSTANTIAL SHAREHOLDER**

It is with our heartfelt sadness that the Board of Directors (the “**Board**”) of Gilston Group Limited (the “**Company**”) announces the peaceful passing of Mr. Wu Jingming on 2 September 2024. Mr. Wu Jingming was a valued member of the Company and the uncle of Mr. Wu Cody Zhuo-xuan (executive director of the Company). We extend our deepest condolences to Mr. Wu Jingming’s family, friends and his loved ones during this difficult time.

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

Hong Kong, 2 September 2024

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.