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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)

CHANGE OF NAME OF AUDITOR

The board of directors (the “**Board**”) of Gilston Group Limited (the “**Company**”) hereby announces that the Company’s Hong Kong auditor has changed its English name from “SFAI (HK) CPA Limited” to “ZSZH (HK) Fuson CPA Limited”, and its Chinese name from “永拓富信會計師事務所有限公司” to “中審眾環(香港)富信會計師事務所有限公司” with effect from 9 January 2026.

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

Hong Kong, 12 January 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. Cheng Hong Kei and Mr. Ko Kwok Shu.