GILSTON GROUP LIMITED
進騰集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

References are made to the announcement of Gilston Group Limited (the "**Company**") dated 19 December 2025 (the "**Announcement**"), 14 January 2026 (the "**Delay Announcement**") and 27 February 2026 (the "**Further Delay Announcement**") in relation to the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

The board hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be held on Monday, 30 March 2026 at 11:00 a.m. at The Boardroom, Lobby level, The Langham, Hong Kong, 8 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong to consider and, if thought fit, pass the resolution to approve, amongst others, the Disposal and the transactions contemplated thereunder.

The register of members of the Company will be closed from Wednesday, 25 March 2026 to Monday, 30 March 2026 (both dates inclusive), the period during which no transfer of the shares will be effected. In order to be entitled to attend and vote at the EGM, all completed share transfer instruments accompanied by the relevant share certificates shall be lodged with the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 24 March 2026.

A circular containing, among other things, (i) details of the Equity Transfer Agreement and the transactions contemplated thereunder; (ii) the Valuation Report; (iii) other information as required under the Listing Rules; and (iv) a notice of the EGM, is expected to be despatched on or before 12 March 2026 in accordance with the Listing Rules.

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

Hong Kong, 10 March 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.