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GILSTON GROUP LIMITED

進騰集團有限公司

(formerly known as China Apex Group Limited 中國恒泰集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References are made to the announcement of Gilston Group Limited 進騰集團有限公司 (formerly known as China Apex Group Limited 中國恒泰集團有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 February 2024, the circular dated 27 February 2024 (the “**Circular**”), and the poll results announcement dated 21 March 2024 in relation to the proposed change of company name. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) is pleased to announce that, following the passing of the special resolution at the EGM held on 21 March 2024, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 22 March 2024, certifying that the English name of the Company has been changed from “China Apex Group Limited” to “Gilston Group Limited” and the dual foreign name of the Company from “中國恒泰集團有限公司” to “進騰集團有限公司”.

The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 10 April 2024 confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF SHORT STOCK NAME

The English and Chinese short stock names for trading in the securities of the Company on the Stock Exchange will be changed from “CHINA APEX GP” and “中國恒泰集團” to “GILSTON GROUP” and “進騰集團”, respectively, effective from 9:00 a.m. on 10 May 2024. The stock code of the Company remains unchanged as “2011”.

EFFECT ON SHAREHOLDERS

The above changes will not affect the rights of Shareholders or the Group’s operations and financial position. All existing share certificates of the Company bearing the existing name of the Company will, after our change of company name becomes effective, continue to be evidence of legal title to the Company’s shares and valid for trading, settlement, registration and delivery purposes. With effect from 10 May 2024, any new share certificates of the Company issued after our change of company name takes effect will bear the Company’s new name. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company’s new name.

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

Hong Kong, 7 May 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, Mr. Liew Fui Kiang and Mr. Ko Kwok Shu.