

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 WEBSITE**

Reference is 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**”) dated 7 May 2024 in relation to the change of Company name, stock short name and Company logo.

The board of directors of the Company announces that following the change of the Company name, the website of the Company will be changed from “<https://www.irasia.com/listco/hk/chinaapex/index.htm>” to “<https://www.irasia.com/listco/hk/gilstongroup/index.htm>” with effect from 13 May 2024. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

By Order of the Board  
**Gilston Group Limited**  
**Yip Siu Lun Dave**

*Chairman and executive Director*

Hong Kong, 13 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.*