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Gemilang International Limited

彭順國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6163)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “Board”) of Gemilang International Limited (the “Company”) announces that the Company has been informed that the Company’s principal share registrar and transfer office in the Cayman Islands has changed its name from “Codan Trust Company (Cayman) Limited” to “Conyers Trust Company (Cayman) Limited” with effect from 30 March 2017. Its address remains unchanged at Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands.

By order of the Board
Gemilang International Limited
Yeung Chin Wai
Company Secretary

Hong Kong, 20 April 2017

As at the date of this announcement, the Board comprises (i) Mr. Phang Sun Wah (Chairman), Mr. Pang Chong Yong and Ms. Phang Huey Shyan as executive directors of the Company; and (ii) Ms. Lee Kit Ying, Ms. Wong Hiu Ping, Ms. Kwok Yuen Shan Rosetta and Mr. Huan Yean San as independent non-executive directors of the Company.