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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE ON THE IMPACT OF CORONAVIRUS COVID-19

This announcement is made by Gemilang International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) on a voluntary basis.

Since the outbreak of the coronavirus COVID-19 (the “**COVID-19 Outbreak**”) in worldwide, the government of Malaysia has taken emergency public health measures and further announced the Restriction of Movement Order (the “**Order**”) to prevent the spread of the disease by, including but not limited to, barring Malaysian citizens from travelling abroad, prohibiting entry of foreigners and closure of all government and private premises excluding those premises providing essential services. The Order takes effect from 18 March 2020 until 31 March 2020 (the “**Suspension Period**”) and it has led to disruption to the normal operations of the Group’s businesses in Malaysia.

During the Suspension Period, the operations of the Group’s production facilities and office in Malaysia will remain closed. The Group has informed its customers regarding the temporary suspension of the Group’s production facilities and the possible delay in the original scheduled delivery. The temporary suspension of business operations in Malaysia is beyond the control of the Group, nevertheless, the Group will endeavour to resume the production, and delivery of orders originally placed, to the extent practicable.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company will continue to comply with the relevant requirements and other policies issued by the government of the Malaysia, while monitor closely the development of the COVID-19 Outbreak and the risks and uncertainties faced by the Group as a result of the COVID-19 Outbreak. Further updates would be provided if there is any material development to the operations or business of the Group.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Gemilang International Limited
Phang Sun Wah
Chairman

19 March 2020

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.