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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Gemilang International Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held on 24 March 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 24 February 2020 were put to vote by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 251,364,000, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. There was no shares in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 24 February 2020 to vote against any of the resolutions at the AGM or to abstain has done so at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 October 2019.	164,160,446 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Pang Chong Yong as an executive director of the Company.	164,160,446 (100%)	0 (0%)
	(ii) To re-elect Ms. Phang Huey Shyan as an executive director of the Company.	164,160,446 (100%)	0 (0%)
	(iii) To re-elect Ms. Lee Kit Ying as an independent non-executive director of the Company.	164,160,446 (100%)	0 (0%)
	(iv) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	164,160,446 (100%)	0 (0%)
3.	To re-appoint Messrs. Crowe (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	164,160,446 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company on the date of passing this Resolution.	164,160,446 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company on the date of passing this Resolution.	164,160,446 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding to it the nominal amount of shares repurchased by the Company.	164,160,446 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of ordinary resolutions numbers 1,2,3,5,6 and 7, the above ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

Ordinary Resolution		Number of Votes (%)	
		For	Against
4.	To declare a final dividend of HK\$0.05 per share for the year ended 31 October 2019.	4,196 (0.003%)	164,156,250 (99.997%)

As more than 50% of the votes were cast against the ordinary resolution number 4, the above ordinary resolution was not duly passed as ordinary resolution of the Company at the AGM, and accordingly the register of members of the Company will not be closed on Monday, 30 March 2020 for the purpose of qualifying for the proposed final dividend.

On behalf of the Board  
**Gemilang International Limited**  
**Phang Sun Wah**  
*Chairman*

24 March 2020

*As at the date of this announcement, the Board comprises (i) Mr. Phang Sun Wah, Mr. Pang Chong Yong, 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.*