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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 FURTHER BUSINESS UPDATE ON THE IMPACT OF CORONAVIRUS COVID-19**

Reference is made to the announcement of Gemilang International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 19 March 2020 (the “**Announcement**”) in relation to the business update on the impact of coronavirus covid-19 (the “**COVID-19**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

In view of the latest development of the COVID-19 Outbreak, the government of Malaysia further announced a two-week extension of the Restriction of Movement Order or Movement Control Order (the “**Order**”) to ensure COVID-19 spread can be contained effectively and accordingly the end of Suspension Period is extended from 31 March 2020 until 14 April 2020 (the “**Extended Suspension Period**”). Accordingly, the operations of the Group’s production facilities and office in Malaysia will remain closed during the Extended Suspension Period.

The Board will continue to comply with the relevant requirements and other policies issued by the government of 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*

31 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.*