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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 announcements of Gemilang International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 19 March 2020 and 31 March 2020 (the “**Announcements**”) in relation to the business update on the impact of COVID-19. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

In view of the latest development of the COVID-19 Outbreak, the government of Malaysia has further announced a further two-week extension of the Order and accordingly the end of Extended Suspension Period has been further extended from 14 April 2020 to 28 April 2020 (the “**Second Extended Suspension Period**”). Therefore, the operations of the Group’s production facilities and office in Malaysia will remain closed during the Second Extended Suspension Period.

Since the Order has taken effect from 18 March 2020, certain business sectors that provide essential services have been allowed to continue their operations in Malaysia. On 10 April 2020, the Ministry of International Trade and Industry of Malaysia (the “**MITI**”) has allowed certain additional business sectors, including automotive industry (limited to exports of completely built unit, parts and components, as well as after-sale services), to resume the operations subject to the MITI’s approval. On 14 April 2020, the Group has submitted the application for resumption of operation to the MITI for its approval.

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*

14 April 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.*