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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Gemilang International Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 January 2021 to, among other things, consider and, if thought fit, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 October 2020 for publication and the payment of a final dividend (if any).

By Order of the Board
Gemilang International Limited
Yuen Wai Kin
Company Secretary

Hong Kong, 19 January 2021

As at the date of this announcement, the Board comprises (i) Mr. Pang Chong Yong (Chairman) as executive director 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.