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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, 25 June 2021 to consider and, if thought fit, to approve, among other things, the publication of the announcement of interim results of the Company and its subsidiaries for the six months ended 30 April 2021 and the payment of an interim dividend (if any).

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

Hong Kong, 15 June 2021

As at the date of this announcement, the Board comprises (i) Mr. Pang Chong Yong (Chairman), Mr. Yik Wai Peng and Mr. Pang Jun Jie as executive directors of the Company; and (ii) Ms. Lee Kit Ying, Ms. Kwok Yuen Shan Rosetta, Mr. Huan Yean San and Mr. Andrew Ling Yew Chung as independent non-executive directors of the Company.