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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)

PROFIT WARNING

This announcement is made by Gemilang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on a preliminary assessment by the Company’s management of the unaudited consolidated management accounts of the Group for the six months ended 30 April 2017 (the “**Interim Period**”), while the revenue of the Group is expected to increase in the Interim Period as compared with the corresponding period in 2016, the Group is expected to record a decrease in the net profit after tax for the Interim Period as compared with the corresponding period in 2016. The Board believes that the expected decrease in the net profit after tax for the Interim Period is primarily attributable to a one-off share-based payment expenses related to the share options granted during the Interim Period, as compared with the fact that no share option was granted and the absence of share-based payment expenses during the corresponding period in 2016.

As the Company is still in the process of finalising the interim results of the Group for the Interim Period, the information contained in this announcement is only based on a preliminary assessment by the Company’s management of the unaudited consolidated management accounts of the Group, which has not been reviewed or audited by the auditor of the Company, and is subject to possible adjustments arising from further review. The unaudited interim results of the Group for the Interim Period will be announced before the end of June 2017.

Shareholders of the Company and potential investors 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

7 June 2017

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.