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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)

(1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Gemilang International Limited (the “**Company**”) hereby announces that Ms. Chan Yuen Mui (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 12 December 2020.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board also announces that following Ms. Chan’s resignation, Mr. Yuen Wai Kin (“**Mr. Yuen**”) will be appointed as the Company Secretary, an Authorised Representative and the Process Agent in replacement of Ms. Chan with effect from 12 December 2020.

Mr. Yuen joined the Company in March 2020 and has been appointed as the financial controller of the Company with effect from 1 December 2020. Mr. Yuen has over 10 years of experience in accounting, finance and corporate secretarial service. Prior to the joining of the Company, he worked as a senior finance manager and an assistant company secretary in a company listed on the Main Board of the Stock Exchange. Mr. Yuen holds a Bachelor Degree of Business Administration in Accountancy and a Master of Corporate Governance degree from The Hong Kong Polytechnic University. He is a member of The Hong Kong Institute of Certified Public Accountants, an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Therefore Mr. Yuen meets the qualification requirements under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her contribution to the Company during her tenure and also extend its welcome to Mr. Yuen on his new appointments.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby also announces that the principal place of business of the Company in Hong Kong will be changed to Unit 206A, 2/F, Sun Cheong Industrial Building, 2 Cheung Yee Street, Lai Chi Kok, Kowloon, Hong Kong with effect from 12 December 2020.

Effectively on the same day, the contact telephone and facsimile numbers of the Company will be changed to (852) 3996 7325 and (852) 3996 7341, respectively.

By order of the Board
Gemilang International Limited
Phang Sun Wah
Chairman

11 December 2020

As at the date of this announcement, the Board comprises (i) Mr. Phang Sun Wah (Chairman) and Mr. Pang Chong Yong 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.