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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 January 2019 at 10:30 a.m. 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 2018 for publication and determine a final dividend (if any).

By Order of the Board
Gemilang International Limited
Yeung Chin Wai
Company Secretary

Hong Kong, 11 January 2019

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.