

Gemilang International Limited

彭順國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6163)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Gemilang International Limited are set out below:

Executive Directors

Mr. Phang Sun Wah (*Chairman*)

Mr. Pang Chong Yong

Independent Non-executive Directors

Ms. Lee Kit Ying

Ms. Wong Hiu Ping

Ms. Kwok Yuen Shan Rosetta

Mr. Huan Yean San

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Phang Sun Wah	–	–	Chairman
Mr. Pang Chong Yong	–	Member	–
Mr. Huan Yean San	Chairman	–	–
Ms. Kwok Yuen Shan Rosetta	Member	Chairman	Member
Ms. Wong Hiu Ping	Member	Member	Member

Hong Kong, 8 December 2020