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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)

DATE 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 Tuesday, 24 January 2017, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 October 2016 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 10 January 2017

As at the date of this announcement, the Board comprises (i) Mr. Phang Sun Wah, 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.