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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Gemilang International Limited (the “**Company**”) hereby announces that Mr. Yuen Wai Kin (“**Mr. Yuen**”) has resigned as the financial controller of the Company and the company secretary of the Company (the “**Company Secretary**”), and ceased to act as 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 8 December 2021.

Mr. Yuen confirmed that he has no disagreement with the Board and there is no matter in relation to his 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 Mr. Yuen’s resignation, Mr. Chiu Chun Yin (“**Mr. Chiu**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Mr. Yuen with effect from 8 December 2021.

Mr. Chiu joined the Company on 16 November 2021 as a financial controller of the Company. Mr. Chiu has over 9 years of extensive experience in the field of accounting, auditing, financial management and corporate secretarial service. Mr. Chiu worked in several accounting firms. He first joined Creative China Holdings Limited, the shares of which are listed on GEM of the Stock Exchange (Stock Code: 8368) (“**Creative China**”) in February 2016 as an assistant finance manager and latterly held the positions of finance manager and company secretary of Creative China from June 2017 to April 2020 and from April 2018 to April 2020, respectively. He holds a bachelor’s degree of commerce (Honours) in accounting from Hong Kong Shue Yan University. Mr. Chiu is a member of The Hong Kong Institute of Certified Public Accountants and therefore he 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 Mr. Yuen for his contribution to the Company during his tenure and also extend its welcome to Mr. Chiu on his new appointments.

By order of the Board
Gemilang International Limited
Pang Chong Yong
Chairman, Chief Executive Officer and Executive Director

8 December 2021

As at the date of this announcement, the Board comprises (i) Mr. Pang Chong Yong (Chairman), Mr. Pang Jun Jie and Mr. Yik Wai Peng as executive directors of the Company; and (ii) Ms. Lee Kit Ying, Ms. Kwok Yuen Shan Rosetta, Mr. Huan Yean San and Mr. Andrew Ling Yew Chung as independent non-executive directors of the Company.