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Cash Dividend Announcement for Equity Issuer	
Issuer name	Gemilang International Limited
Stock code	06163
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend declared for the year ended 31 October 2021
Announcement date	28 January 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 October 2021
Reporting period end for the dividend declared	31 October 2021
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	29 March 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	31 March 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 April 2022 16:30
Book close period	From 04 April 2022 to 04 April 2022
Record date	04 April 2022
Payment date	29 April 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54
	Hopewell Centre
	183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As as the date of this announcement, the board of directors of Gemilang International Limited comprises:</p> <p>Executive Directors: Mr. Pang Chong Yong (Chairman) Mr. Pang Jun Jie Mr. Yik Wai Peng</p> <p>Independent Non-executive Directors: Ms. Lee Kit Ying Ms. Kwok Yuen Shan Rosetta Mr. Huan Yean San Mr. Andrew Ling Yew Chung</p>	