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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**”) hereby announces that a meeting of the Board will be held on Friday, 24 June 2022 to, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 April 2022 and its publication and the payment of an interim dividend, if any.

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

14 June 2022

*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.*