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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, 13 January 2023 to, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 October 2022 and its publication and the payment of a final dividend, if any.

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

Hong Kong, 3 January 2023

*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, Mr. Huan Yean San and Mr. Andrew Ling Yew Chung as independent non-executive directors of the Company.*