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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

### **MAJOR TRANSACTION DISPOSAL OF PROPERTY IN MALAYSIA**

Reference is made to the announcement of Gemilang International Limited (the “**Company**”) dated 18 August 2023 (the “**Announcement**”) in relation to, among other things, the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the Disposal; (ii) an independent property valuation report on the Property; (iii) other information as required under the Listing Rules; and (iv) a notice of the EGM, was expected to be despatched to the Shareholders on or before 8 September 2023.

Since additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the date of despatch of the Circular is expected to be postponed to a date falling on or before 27 September 2023.

By order of the Board

**Gemilang International Limited**

**Pang Chong Yong**

*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 7 September 2023

*As at the date of this announcement, the Board comprises (i) Mr. Pang Chong Yong (Chairman and Chief Executive Officer), Mr. Pang Jun Jie and Mr. Yik Wai Peng as executive Directors; and (ii) Ms. Lee Kit Ying, Mr. Huan Yean San and Mr. Andrew Ling Yew Chung as independent non-executive Directors.*