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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)

EXTENSION OF CONDITIONAL PERIOD

CONNECTED TRANSACTION

IN RELATION TO

ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF AND ADVANCES DUE BY GML PREMIER SDN. BHD.

Reference is made to the announcement (the “**Announcement**”) of Gemilang International Limited (the “**Company**”) dated 27 October 2022 in relation to, among other things, the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

EXTENSION OF THE CONDITIONAL PERIOD

Pursuant to the terms and conditions of the Conditional Share Sale Agreement, the Conditional Period for obtaining the Conversion Approval and the State Approval is 12 months from the date of the Conditional Share Sale Agreement i.e. 26 October 2023. Under the terms of the Conditional Share Sale Agreement, in the event that the Conversion Approval or the State Approval is not obtained within the Conditional Period, the Vendors and the Purchaser may mutually agree to extend the Conditional Period subject to such terms and conditions as may be agreed.

As additional time is required for the parties to obtain the Conversion Approval and the State Approval under the Conditional Share Sale Agreement, on 19 October 2023, the Vendors and the Purchaser have mutually agreed to extend the Conditional Period for a further period of six (6) months to 26 April 2024.

Save as disclosed above, all other terms and conditions of the Conditional Share Sale Agreement remain unchanged and are in full force and effect.

By order of the Board
Gemilang International Limited
Pang Chong Yong

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 October 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.