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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**”) announces that a meeting of the Board will be held on Monday, 25 June 2018 at 3:30 p.m. to, among other things, consider and, if thought fit, approve the announcement of interim results of the Company and its subsidiaries for the six months ended 30 April 2018 for publication and determine an interim dividend (if any).

By Order of the Board
Gemilang International Limited
Yeung Chin Wai
Company Secretary

Hong Kong, 7 June 2018

As at the date of this announcement, the Board comprises (i) Mr. Phang Sun Wah (Chairman), Mr. Pang Chong Yong and Ms. Phang Huey Shyan as executive directors of the Company; and (ii) Ms. Lee Kit Ying, Ms. Wong Hiu Ping, Ms. Kwok Yuen Shan Rosetta and Mr. Huan Yean San as independent non-executive directors of the Company.