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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING AND DISTRIBUTION OF FINAL DIVIDEND AND SPECIAL DIVIDEND**

<p>The Board is pleased to announce that at the AGM held on Friday, 26 March 2021, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.</p>
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References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Gemilang International Limited (the “**Company**”) both dated 25 February 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on Friday, 26 March 2021, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 251,364,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. A total of 140,746,507 Shares were held by the Shareholders who have attended and voted for or against the proposed resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, no Shareholder was entitled to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results in respect of the proposed resolutions at the AGM were as follows:

Ordinary Resolutions (Note)		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 October 2020.	140,746,507 (100%)	0 (0%)
2.	(a) To re-elect Ms. Wong Hiu Ping as independent non-executive Director;	140,746,507 (100%)	0 (0%)
	(b) To re-elect Mr. Huan Yean San as independent non-executive Director; and	140,746,507 (100%)	0 (0%)
	(c) To authorise the Board to fix the Directors' remuneration.	140,746,507 (100%)	0 (0%)
3.	To re-appoint Messrs. Crowe (HK) CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	140,746,507 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued Shares not exceeding 20% of the number of issued Shares on the date of the passing of this resolution.	140,746,507 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the number of issued Shares as at the date of the passing of this resolution.	140,746,507 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with unissued Shares by adding thereto the nominal amount of Shares repurchased by the Company.	140,746,507 (100%)	0 (0%)
7.	To approve the declaration and payment of the Final Dividend of HK\$0.01 per Share.	140,746,507 (100%)	0 (0%)
8.	To approve the declaration and payment of the Special Dividend of HK\$0.04 per Share.	140,746,507 (100%)	0 (0%)

Note: Full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above proposed resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM.

### **DISTRIBUTION OF FINAL DIVIDEND AND SPECIAL DIVIDEND**

The proposal for the declaration and payment of the Final Dividend and Special Dividend to the Shareholders whose names appear on the register of members of the Company on Thursday, 1 April 2021 was duly passed and approved at the AGM.

As disclosed in the Circular, for determining the entitlement to the Final Dividend and Special Dividend, the register of members of the Company will be closed on Thursday, 1 April 2021. In order to qualify for the Final Dividend and Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 31 March 2021. The Final Dividend and Special Dividend are expected to be distributed on Monday, 26 April 2021.

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

26 March 2021

*As at the date of this announcement, the Board comprises (i) Mr. Pang Chong Yong (Chairman) as executive director 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.*