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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR AND CESSATION TO ACT AS AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Gemilang International Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) hereby announces that Ms. Phang Huey Shyan (“**Ms. Phang**”) has tendered her resignation as an executive Director, chief corporate officer of the Group and director of certain subsidiaries of the Company with effect from 8 December 2020 as she wishes to devote more time to her other personal commitments.

Following the resignation of Ms. Phang, she has also ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from 8 December 2020.

Ms. Phang has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Phang for her valuable efforts and contributions to the Company during her tenure of office.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Pang Chong Yong, an executive Director, has been appointed as the Authorised Representative as required under Rule 3.05 of the Listing Rules with effect from 8 December 2020.

By order of the Board
Gemilang International Limited
Phang Sun Wah
Chairman

8 December 2020

As at the date of this announcement, the Board comprises (i) Mr. Phang Sun Wah (Chairman) and Mr. Pang Chong Yong 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.