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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Gemilang International Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 206A, 2/F, Sun Cheong Industrial Building, 2 Cheung Yee Street, Lai Chi Kok, Kowloon, Hong Kong with effect from 7 February 2017.

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

Hong Kong, 6 February 2017

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