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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**

<p>The Board is pleased to announce that at the AGM held on Tuesday, 29 March 2022, 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 2022 and the announcement of the Company dated 18 March 2022 in relation to the special arrangements for the AGM. 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 Tuesday, 29 March 2022, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

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 holders to attend and vote on all the resolutions proposed at the AGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of any of the proposed 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 had indicated in the Circular their intention to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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.

Ms. Kwok Yuen Shan Rosetta, the chairlady of the AGM and an independent non-executive Director, attended the AGM in person, while the following executive Directors, namely, Mr. Pang Chong Yong, Mr. Pang Jun Jie and Mr. Yik Wai Peng; and the independent non-executive Directors, namely, Ms. Lee Kit Ying, Mr. Huan Yean San and Mr. Andrew Ling Yew Chung, were present at the AGM by electronic means.

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

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes (Approximate%)	
		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 2021.	163,140,565 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Pang Chong Yong as executive Director;	163,140,565 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yik Wai Peng as executive Director;	163,140,565 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Pang Jun Jie as executive Director;	163,140,565 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Lee Kit Ying as independent non-executive Director;	163,140,565 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Andrew Ling Yew Chung as independent non-executive Director;	163,140,565 (100.00%)	0 (0.00%)
	(f) To re-elect Ms. Kwok Yuen Shan Rosetta as independent non-executive Director; and	163,140,565 (100.00%)	0 (0.00%)
	(g) To authorise the Board to fix the Directors' remuneration.	163,140,565 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Crowe (HK) CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	163,140,565 (100.00%)	0 (0.00%)
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.	163,110,565 (99.98%)	30,000 (0.02%)
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.	163,140,565 (100.00%)	0 (0.00%)

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of votes</b> (Approximate%)	
		<b>For</b>	<b>Against</b>
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.	163,140,565 (100.00%)	0 (0.00%)
7.	To approve the declaration and payment of a final dividend of HK\$0.015 per Share.	161,140,565 (100.00%)	0 (0.00%)

*Note:* Please refer to the Notice for full text of the proposed resolutions.

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

#### **DISTRIBUTION OF FINAL DIVIDEND**

The proposal for the declaration and payment of the Final Dividend to the Shareholders whose names appear on the register of members of the Company on Monday, 4 April 2022 was duly passed and approved at the AGM.

As disclosed in the Circular, for determining the entitlement to the Final Dividend, the register of members of the Company will be closed on Monday, 4 April 2022. In order to qualify for the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office 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 Friday, 1 April 2022. The Final Dividend are expected to be distributed on or before Friday, 29 April 2022.

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

Hong Kong, 29 March 2022

*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 of the Company; and (ii) Ms. Lee Kit Ying, Ms. Kwok Yuen Shan Rosetta, Mr. Huan Yean San and Mr. Andrew Ling Yew Chung as independent non-executive directors of the Company.*