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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces the following changes with effect from 10 November 2022:

- (1) Ms. Kwok Yuen Shan Rosetta has resigned as an independent non-executive Director, the chairlady of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee;
- (2) Ms. Lee Kit Ying has been appointed as a member of the Audit Committee; and
- (3) Mr. Huan Yean San has been appointed as the chairman of the Remuneration Committee and a member of the Nomination Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Gemilang International Limited (the “**Company**”) hereby announces the following changes with effect from 10 November 2022.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Kwok Yuen Shan Rosetta (“**Ms. Kwok**”) has resigned from her position as an independent non-executive Director. Upon her resignation, Ms. Kwok also ceased to act as the chairlady of the remuneration committee (the “**Remuneration Committee**”) of the Company and a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 10 November 2022 due to her personal commitment.

Ms. Kwok has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that following the resignation of Ms. Kwok, with effect from 10 November 2022, the changes in composition of the Board committees are as follows:

Audit Committee

Ms. Lee Kit Ying, being an independent non-executive Director, has been appointed as a member of the Audit Committee.

Remuneration Committee

Mr. Huan Yean San (“**Mr. Huan**”), being an independent non-executive Director and the chairman of the Audit Committee, has been appointed as the chairman of the Remuneration Committee.

Nomination Committee

Mr. Huan has also been appointed as a member of the Nomination Committee.

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

10 November 2022

As at the date of this announcement, the Board comprises (i) Mr. Pang Chong Yong (Chairman), Mr. Pang Jun Jie and Mr. Yik Wai Peng as executive directors of the Company; and (ii) Ms. Lee Kit Ying, Mr. Huan Yean San and Mr. Andrew Ling Yew Chung as independent non-executive directors of the Company.