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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)

COMPLETION OF MAJOR TRANSACTION IN RELATION TO DISPOSAL OF PROPERTY IN MALAYSIA

References are made to (i) the announcement of Gemilang International Limited (the “**Company**”) dated 18 August 2023 and the circular (the “**Circular**”) of the Company dated 27 September 2023 in relation to, among other things, the Disposal; (ii) the announcement of the Company dated 7 September 2023 in relation to the delay in despatch of circular; and (iii) the announcement of the Company dated 13 October 2023 in relation to, among other things, the poll results of the extraordinary general meeting of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

COMPLETION OF THE DISPOSAL

The Board is pleased to announce that all the conditions precedent as set out under the Sale and Purchase Agreement have been fulfilled and the Completion took place on 14 February 2024 in accordance with the terms and conditions of the Sale and Purchase Agreement. Upon Completion, the Property ceased to be owned by the Vendor and the Company ceased to have any interests in the Property.

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

Hong Kong, 16 February 2024

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; and (ii) Ms. Lee Kit Ying, Mr. Huan Yean San and Mr. Andrew Ling Yew Chung as independent non-executive Directors.