

Gemilang International Limited

彭順國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6163)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Gemilang International Limited are set out below:

Executive Directors

Mr. Pang Chong Yong (*Chairman and Chief Executive Officer*)

Mr. Yik Wai Peng

Mr. Pang Jun Jie

Independent non-executive Directors

Mr. Huan Yean San

Mr. Andrew Ling Yew Chung

Ms. Kwok Yuen Lam Sophia

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Directors | Committees | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|-------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Pang Chong Yong | | – | Member | Chairman |
| Mr. Huan Yean San | | Chairman | Chairman | Member |
| Mr. Andrew Ling Yew Chung | | Member | Member | Member |
| Ms. Kwok Yuen Lam Sophia | | Member | – | – |

Hong Kong, 21 June 2024