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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 AND CHANGE OF TELEPHONE AND FACSIMILE NUMBERS

The board (the “**Board**”) of directors (the “**Directors**”) of Gemilang International Limited (the “**Company**”) hereby announces that with effect from 13 December 2024, the principal place of business of the Company in Hong Kong and the telephone and facsimile numbers of the Company has been changed to:

Room 1102, Tower 1, Ever Gain Plaza,
88 Container Port Road,
Kwai Chung, Hong Kong
Telephone No.: (852) 2872 6163
Facsimile No.: (852) 2345 6023

The website of the Company remains unchanged.

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

Hong Kong, 13 December 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) Mr. Huan Yean San, Mr. Andrew Ling Yew Chung and Ms. Kwok Yuen Lam Sophia as independent non-executive Directors.