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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Gemilang International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 17 January 2025 to, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 October 2024 and its publication, and the declaration, recommendation or payment of a final dividend, if any.

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

Hong Kong, 7 January 2025

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) Mr. Huan Yean San, Mr. Andrew Ling Yew Chung and Ms. Kwok Yuen Lam Sophia as independent non-executive directors of the Company.