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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 MARCH 2025

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Gemilang International Limited (the “**Company**”) both dated 18 February 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on Friday, 14 March 2025, all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 276,364,000 Shares. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the AGM. Accordingly, there were 276,364,000 Shares entitling the Shareholders to attend and vote on all the Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All of the Directors, namely, Mr. Pang Chong Yong, Mr. Pang Jun Jie and Mr. Yik Wai Peng, being the executive Directors, and Mr. Huan Yean San, Mr. Andrew Ling Yew Chung and Ms. Kwok Yuen Lam Sophia, being the independent non-executive Directors attended the AGM in person.

The poll results in respect of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 October 2024.	139,793,003 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Yik Wai Peng as an executive Director;	139,793,003 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Andrew Ling Yew Chung as an independent non-executive Director;	139,793,003 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Kwok Yuen Lam Sophia as an independent non-executive Director; and	139,793,003 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the Directors' remuneration.	139,792,903 (99.99%)	100 (0.01%)
3.	To re-appoint Messrs. Crowe (HK) CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	139,792,903 (99.99%)	100 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued Shares not exceeding 20% of the number of issued Shares on the date of the passing of this resolution.	139,792,903 (99.99%)	100 (0.01%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the number of issued Shares as at the date of the passing of this resolution.	139,793,003 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with unissued Shares by adding thereto the nominal amount of Shares repurchased by the Company.	139,792,903 (99.99%)	100 (0.01%)

Note: Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed by the Shareholders by way of poll at the AGM.

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

Hong Kong, 14 March 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; and (ii) Mr. Huan Yean San, Mr. Andrew Ling Yew Chung and Ms. Kwok Yuen Lam Sophia as independent non-executive Directors.