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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 VENUE OF AND SPECIAL ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 29 MARCH 2022

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice**”) of Gemilang International Limited (the “**Company**”), both dated 25 February 2022, and the form of proxy (the “**Proxy Form**”) for use at the annual general meeting, regarding the annual general meeting of the Company to be held at Units 1603-1604, 16/F, Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong on Tuesday, 29 March 2022 at 10:00 a.m. (the “**AGM**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF VENUE OF THE AGM

Due to the recent development of the COVID-19 pandemic and in view of the latest Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) (together, the “**Regulations**”), the Board hereby announces that the venue of the AGM will be changed to the following new venue (the “**New Venue**”):

Unit 206A, 2/F, Sun Cheong Industrial Building
2 Cheung Yee Street, Lai Chi Kok
Kowloon, Hong Kong

SPECIAL ARRANGEMENTS FOR THE AGM

The Government of Hong Kong Special Administrative Region (the “**Government**”) has recently tightened the social distancing measures in view of the current COVID-19 situation in Hong Kong, including a ban on conducting physical general meetings of companies with effect from 10 March 2022 to 23 March 2022. In view of the Regulations, the Board further announces that in the event that the Government further extends the ban on conducting of physical general meeting to a date beyond 29 March 2022 (the “**Extension**”), the AGM will be held at the New Venue with the minimum number of persons present as is legally required to form a quorate meeting by the Directors or other senior management who are Shareholders or proxy.

In the event of the occurrence of the Extension, the following special arrangements for the AGM will take place:

- (1) No other Shareholder, proxy or corporate representative should attend the AGM in person. Any Shareholder or his/her/its proxy who does attempt to attend the AGM in person will not be permitted entry.
- (2) Shareholders will still be able to vote by doing so in advance of the AGM by proxy. If a Shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the chairman of the AGM as his/her/its proxy to attend and vote on his/her/its behalf at the AGM. If a Shareholder appoints a person who is not the chairman of the AGM as his/her/its proxy, that person will not be permitted entry to the AGM venue and will not be able to exercise your vote.
- (3) In appointing the chairman of the AGM as proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting in the Proxy Form, and deposit the duly completed and signed Proxy Form together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of that power or authority, at the office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 10:00 a.m. on Sunday, 27 March 2022 (being not less than forty-eight (48) hours before the AGM), failing which the appointment will be treated as invalid.
- (4) The AGM will be held by way of electronic means and a Shareholder will be able to observe the proceedings of the AGM through a ZOOM live webcast of the AGM. A Shareholder who wishes to join the ZOOM meeting (the "**AGM ZOOM Meeting**") must register by 5:00 p.m. on Friday, 25 March 2022 with Tricor Investor Services Limited at "is-enquiries@hk.tricorglobal.com" or telephone hotline (852) 2980 1333.
- (5) Following authentication of his/her/its status as Shareholder, authenticated Shareholders will receive an email with instructions illustrating how to join the AGM ZOOM Meeting by 5:00 p.m. on Monday, 28 March 2022.
- (6) A Shareholder who registers for the AGM ZOOM Meeting may submit questions related to the resolutions to be tabled for approval at the AGM. Questions can be submitted by 5:00 p.m. on Friday, 25 March 2022 by email to Tricor Investor Services Limited at "is-enquiries@hk.tricorglobal.com" or telephone hotline (852) 2980 1333. Shareholders can also raise questions during the AGM ZOOM Meeting. The questions raised by Shareholders at the AGM ZOOM Meeting and those submitted beforehand will be addressed at the AGM ZOOM Meeting as far as possible.

- (7) If you have any queries on the above, please contact Tricor Investor Services Limited via their telephone hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

The Proxy Form issued together with the Notice remains valid. Shareholders who have already submitted their Proxy Form and appointed the chairman of the AGM as proxy are not required to re-submit a Proxy Form, and the chairman of the AGM shall vote in accordance with the instructions of the originally submitted Proxy Form. Shareholders who have indicated their intention to attend the AGM in person or have appointed a person who is not the chairman of the AGM as proxy are advised to exercise their voting rights by appointing the chairman of the AGM as proxy set out in paragraphs (2) and (3) above.

Save for the above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged.

The Company is closely monitoring the impact of COVID-19 pandemic in Hong Kong. Should any changes be made to the AGM arrangements, the Company will publish further announcement(s) to notify the Shareholders.

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

18 March 2022

As at the date of this announcement, the Board comprises (i) Mr. Pang Chong Yong (Chairman), Mr. Pang Jun Jie and Mr. Yik Wai Peng as executive directors of the Company; and (ii) Ms. Lee Kit Ying, Ms. Kwok Yuen Shan Rosetta, Mr. Huan Yean San and Mr. Andrew Ling Yew Chung as independent non-executive directors of the Company.