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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, 21 June 2024 for the purpose of considering, and if thought fit, approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 April 2024 and its publication and the payment of an interim dividend, if any.

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

Hong Kong, 11 June 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 of the Company; and (ii) Mr. Huan Yean San and Mr. Andrew Ling Yew Chung as independent non-executive directors of the Company.