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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 OCTOBER 2023**

Reference is made to the annual report (the “**2023 Annual Report**”) of Gemilang International Limited (the “**Company**”) for the year ended 31 October 2023 (“**FY2023**”). In addition to the information provided in the 2023 Annual Report, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company would like to provide the shareholders and investors of the Company with additional information regarding the Share Option Scheme (as defined below) pursuant to Rule 17.07(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **THE SHARE OPTION SCHEME**

As disclosed in the 2023 Annual Report, the Company conditionally adopted the a share option scheme (the “**Share Option Scheme**”) prepared in accordance with Chapter 17 of the Listing Rules on 21 October 2016 for the primary purpose of providing incentives or rewards to eligible participants as defined in the Share Option Scheme to recognise and acknowledge their contribution to the Group and motivate them to higher levels of performance.

#### **Scheme mandate limit**

As at the beginning of FY2023 (i.e. 1 November 2022), the number of share options available for grant pursuant to the scheme mandate limit under the Share Option Scheme, was 23,636,000 shares (the “**Shares**”) of the Company, representing approximately 9.4% of the issued Shares as at the date of the 2023 Annual Report.

As at the end of FY2023 (i.e. 31 October 2023), the number of share options available for grant pursuant to the scheme mandate limit under the Share Option Scheme was 4,316,000 Shares, representing approximately 1.7% of the issued Shares as at the date of the 2023 Annual Report.

The above additional information supplements, and should be read in conjunction with, the 2023 Annual Report which does not affect other information contained in the 2023 Annual Report. Save as disclosed above, all information contained in the 2023 Annual Report remains unchanged.

By order of the Board  
**Gemilang International Limited**  
**Pang Chong Yong**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 20 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.*