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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)**

#### **(1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND**

#### **(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Gemilang International Limited (the “**Company**”) hereby announces that with effect from 24 May 2019, Mr. Yeung Chin Wai (“**Mr. Yeung**”) has resigned as the company secretary of the Company (“**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Mr. Yeung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Chan Yuen Mui (“**Ms. Chan**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent in replacement of Mr. Yeung with effect from 24 May 2019.

Ms. Chan has over 12 years of experience in commercial administration and corporate secretarial fields. Ms. Chan is currently the assistant manager of a corporate advisory firm in Hong Kong. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Ms. Chan obtained an Honours Bachelor of Business Administration degree from Hong Kong Baptist University and a Master of Corporate Governance degree from The Hong Kong Polytechnic University.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung for his contribution to the Company during his tenure and also extend its welcome to Ms. Chan on her appointment as the Company Secretary, the Authorised Representative and the Process Agent.

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby also announces that the principal place of business of the Company in Hong Kong has been changed to Room 1602, 16/F, Park Commercial Centre, 180 Tung Lo Wan Road, Hong Kong with effect from 24 May 2019.

On behalf of the Board  
**Gemilang International Limited**  
**Phang Sun Wah**  
*Chairman*

Hong Kong, 24 May 2019

*As at the date of this announcement, the Board comprises (i) Mr. Phang Sun Wah, Mr. Pang Chong Yong, Ms. Phang Huey Shyan, as executive directors of the Company; and (ii) Ms. Lee Kit Ying, Ms. Wong Hiu Ping, Ms. Kwok Yuen Shan Rosetta and Mr. Huan Yean San as independent non-executive directors of the Company.*