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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)

ANNOUNCEMENT

This announcement is made by Gemilang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on a preliminary assessment by the Company’s management of the unaudited consolidated management accounts of the Group, the Group is expected to record a substantial decrease in loss or even a profit for the six months ended 30 April 2019 (the “**Interim Period**”) as compared with the loss recorded for the corresponding period in 2018.

Based on the information currently available to the Group, this is mainly attributable to the significant increase in revenue during the Interim Period compared to the corresponding period in 2018, as a result of a significant increase in bus delivery during the Interim Period, in particular the completion in delivery of 150 units of double deck buses to a customer in Singapore during the Interim Period.

The information contained in this announcement is only based on a preliminary assessment by the Company’s management of the unaudited consolidated management accounts of the Group for Interim Period, which have not been reviewed or confirmed by the auditors of the Company, and is subject to possible adjustments arising from further review. The unaudited interim results of the Group for the Interim Period will be announced before the end of June 2019.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Gemilang International Limited
Phang Sun Wah
Chairman

22 May 2019

As at the date of this announcement, the Board comprises (i) Mr. Phang Sun Wah (Chairman), Mr. Pang Chong Yong and 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.