

Gemilang International Limited

彭順國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6163)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Gemilang International Limited are set out below:

Executive Directors

Mr. Pang Chong Yong (*Chairman*)

Mr. Yik Wai Peng

Mr. Pang Jun Jie

Independent non-executive Directors

Ms. Lee Kit Ying

Mr. Huan Yean San

Mr. Andrew Ling Yew Chung

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Pang Chong Yong	–	Member	Chairman
Mr. Huan Yean San	Chairman	Chairman	Member
Ms. Lee Kit Ying	Member	–	–
Mr. Andrew Ling Yew Chung	Member	Member	Member

Hong Kong, 10 November 2022