

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Gemilang International Limited

彭順國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6163)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on Friday, 17 March 2023, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Gemilang International Limited (the “**Company**”) both dated 16 February 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Friday, 17 March 2023, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 251,364,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All of the Directors, namely, Mr. Pang Chong Yong, Mr. Pang Jun Jie and Mr. Yik Wai Peng, being the executive Directors, and Ms. Lee Kit Ying, Mr. Huan Yean San and Mr. Andrew Ling Yew Chung, being the independent non-executive Directors attended the AGM in person.

The poll results in respect of the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes	
		<i>(%)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 October 2022.	149,390,347 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Pang Chong Yong as an executive Director;	149,390,347 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Huan Yean San as an independent non-executive Director; and	149,390,347 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the Directors' remuneration.	149,390,347 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Crowe (HK) CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.	149,390,347 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued Shares not exceeding 20% of the number of issued Shares on the date of the passing of this resolution.	149,390,347 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the number of issued Shares as at the date of the passing of this resolution.	149,390,347 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with unissued Shares by adding thereto the nominal amount of Shares repurchased by the Company.	149,390,347 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION <i>(Note)</i>		Number of votes	
		<i>(%)</i>	
		For	Against
7.	To approve the proposed amendments to the existing Memorandum of Association and Articles of Association and to approve and adopt the Amended and Restated Memorandum and Articles of Association.	149,390,347 (100.00%)	0 (0.00%)

Note: Please refer to the Notice for full text of the proposed resolutions.

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to no. 6, and not less than three-fourths of the votes were cast in favour of the special resolution no. 7, all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

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

Hong Kong, 17 March 2023

As at the date of this announcement, the Board comprises (i) Mr. Pang Chong Yong (Chairman), Mr. Pang Jun Jie and Mr. Yik Wai Peng as executive directors of the Company; and (ii) Ms. Lee Kit Ying, Mr. Huan Yean San and Mr. Andrew Ling Yew Chung as independent non-executive directors of the Company.