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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 13 OCTOBER 2023**

The Board is pleased to announce that the Resolutions as set out in the Notice were duly passed by the Shareholders and Independent Shareholders (as the case may be) by way of poll at the EGM held on Friday, 13 October 2023.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Gemilang International Limited (the “**Company**”) both dated 27 September 2023 in relation to, among other things, the Disposal and the Conditional Grant. Unless otherwise defines, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that all the ordinary resolutions (the “**Resolution(s)**”) as set out in the Notice were duly passed by the Shareholders and Independent Shareholders (as the case may be) by way of poll at the EGM held on Friday, 13 October 2023.

As at the date of the EGM, the total number of issued Shares was 251,364,000 Shares, of which (i) 82,078,125 Shares, representing approximately 32.65% of the issued share capital of the Company, were held by Golden Castle Investments Limited, which is wholly and beneficially owned by Mr. CY Pang, being the chairman of the Board, an executive Director, the chief executive officer and a substantial Shareholder of the Company; and (ii) 4,960,000 Shares, representing approximately 1.98% of the issued share capital of the Company, were beneficially owned by Mr. CY Pang. By reason of the requirements of the Listing Rules, Mr. CY Pang and his associates, all core connected persons (as defined under the Listing Rules) of the Company and those Shareholders who have a material interest in the Conditional Grant, were required to abstain and have abstained from voting on the Resolution approving the Conditional Grant at the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there was no Share entitling the Shareholder to attend and abstain from voting in favour of any of the Resolutions at the EGM 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 Resolutions at the EGM. None of the Shareholders and Independent Shareholders (as the case may be) had indicated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the EGM. Accordingly, there were (i) 251,364,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution no. 1 in respect of the Sale and Purchase Agreement and the transactions contemplated thereunder; and (ii) 164,325,875 Shares, representing approximately 65.37% of the issued share capital of the Company, entitling the Independent Shareholders to attend and vote on the ordinary resolution no. 2 in respect of the Conditional Grant at the EGM.

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

Mr. CY Pang, Mr. Pang Jun Jie and Mr. Yik Wai Peng, being the executive Directors, and Mr. Andrew Ling Yew Chung, being the independent non-executive Director, attended the AGM in person, while Ms. Lee Kit Ying and Mr. Huan Yean San, being the independent non-executive Directors, were present at the EGM by electronic means.

The poll results in respect of the Resolutions at the EGM were as follows:

<b>ORDINARY RESOLUTIONS<sup>(Note)</sup></b>		<b>Number of votes</b>	
		<b>(%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder and to authorise any one or more Director(s) to do all such acts and things as he/she/they may consider necessary, appropriate, desirable or expedient to give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.	141,718,219 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS <sup>(Note)</sup>		Number of votes (%)	
		For	Against
2.	To confirm and approve the grant of 2,500,000 Share Options to Mr. CY Pang, being the chairman of the Board, an executive Director, the chief executive officer and substantial Shareholder of the Company, under the Share Option Scheme to subscribe for 2,500,000 Shares at the exercise price of HK\$0.440 per Share and on the terms and conditions set out in the Circular, and authorise any one Director to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to such grant and exercise of the Share Options.	69,640,094 (100.00%)	0 (0.00%)

*Note: Please refer to the Notice for full text of the Resolutions.*

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions by way of poll at the EGM.

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

Hong Kong, 13 October 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.*