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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)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING IN THE COMPANY BY THE CONTROLLING SHAREHOLDER

This announcement is made by Gemilang International Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) was informed by Mr. Pang Chong Yong (“**Mr. CY Pang**”), the controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the chairman of the Board, the executive Director and the chief executive officer of the Company, that during the period from 7 May 2024 to 17 May 2024, Mr. CY Pang purchased a total of 5,000,000 shares of the Company (the “**Share(s)**”), representing approximately 1.99% of the issued share capital of the Company at an average price of approximately HK\$0.195 per Share on the open market (the “**Increase in Shareholding**”).

As at the date of this announcement, Golden Castle Investments Limited (“**Golden Castle**”) (which is wholly and beneficially owned by Mr. CY Pang) is interested in 82,078,125 Shares. Accordingly, Mr. CY Pang is deemed to be interested in all the Shares held by Golden Castle by virtue of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Immediately following the Increase in Shareholding, Mr. CY Pang and Golden Castle are together interested in 92,038,125 Shares, representing approximately 36.62% of the issued share capital of the Company as at the date of this announcement. The Board is of the view of that the voluntary purchase of the Shares by Mr. CY Pang on the open market demonstrates Mr. CY Pang’s confidence in the long-term business development and prospects of the Company.

Based on the information available to the Company and to the best knowledge of the Directors, up to the date of this announcement, the Company has maintained sufficient public float in compliance with Rule 8.08(1)(a) of the Listing Rules following the Increase in Shareholding.

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

By order of the Board
Gemilang International Limited
Pang Chong Yong

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 20 May 2024

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