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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)

APPOINTMENT OF AUDITOR

This announcement is made by Gemilang International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 31 July 2025 in relation to the resignation of Crowe as the auditor of the Company with effect from 31 July 2025 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Prior to the resignation of Crowe as the auditor of the Company, the Audit Committee had obtained and reviewed audit proposals provided by Crowe as well as other professional accounting firms, and considered a number of factors including but not limited to their respective industry experience, resource allocation and proposed fees for the financial year ending 31 October 2025. In view of the more competitive proposals provided by other professional accounting firms possessing the necessary capabilities and competence (including specialties, reputation, industry knowledge and track record, manpower, fee and other resources) to perform its duties as an independent auditor of the Company, the Board, with the recommendation of the Audit Committee, considered that a change in auditor would enhance the cost-effectiveness of the Company’s annual audit, which is in the interest of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

The Board, with the recommendation of the Audit Committee, has resolved to appoint SHINEWING (HK) CPA Limited (“**Shinewing**”) as the auditor of the Company with effect from 5 August 2025 to fill the casual vacancy following the resignation of Crowe and to hold office until the conclusion of the next annual general meeting of the Company. The Audit Committee has considered a number of factors in assessing the appointment of Shinewing as the auditor of the Company, including but not limited to (i) the audit proposal of Shinewing, particularly the proposed audit fee; (ii) its experience, industry knowledge and technical competence in handling audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities, including manpower and time allocation; (v) its reputable standing in the market; (vi) the “Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors” published by the Accounting and Financial Reporting Council (“**AFRC**”); and (vii) the “Guidance Notes on Change of Auditors” issued by the AFRC.

Based on the above factors, the Audit Committee has assessed and considered that Shinewing to be eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditors would maintain audit quality and enable the Company to carry out more effective cost control of the administrative expenses, and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Shinewing on its appointment as the auditor of the Company.

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

Hong Kong, 5 August 2025

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; and (ii) Mr. Huan Yean San, Mr. Andrew Ling Yew Chung and Ms. Kwok Yuen Lam Sophia as independent non-executive Directors.