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BGMC International Limited

璋利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1693)

UPDATE ON RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by BGMC International Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) pursuant to rule 13.09 and rule 13.24A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement of the Company dated 29 January 2021 (the “**Announcement**”) with respect to, among others, the resumption guidance (the “**Resumption Guidance**”), the quarterly update announcement of the Company dated 1 April 2021 (the “**First Quarterly Update Announcement**”), the quarterly update announcement of the Company dated 30 June 2021 (the “**Second Quarterly Update Announcement**”), the quarterly update announcement dated 30 September 2021 (the “**Third Quarterly Update Announcement**”), the quarterly update announcement of the Company dated 30 December 2021 (the “**Fourth Quarterly Update Announcement**”) and the quarterly update announcement of the Company dated 30 March 2022 (the “**Fifth Quarterly Update Announcement**”).

Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement, the First Quarterly Update Announcement, the Second Quarterly Update Announcement, the Third Quarterly Update Announcement, the Fourth Quarterly Update Announcement and the Fifth Quarterly Update Announcement unless the context otherwise requires.

UPDATE ON RESUMPTION GUIDANCE

As disclosed in the announcement of the Company dated 8 April 2022, Tan Sri Dato’ Seri Kong Cho Ha had tendered resignation as independent non-executive Director (“**INED**”), and as a result thereof, the Company has not been in compliance with the requirements of:

- (i) a minimum of three INEDs and at least one-third of the Board under rule 3.10(1) and 3.10A of the Listing Rules; and
- (ii) a minimum of three members of the audit committee of the Board under rule 3.21 of the Listing Rules.

In the circumstances, the Stock Exchange has added an additional Resumption Guidance for the Company, being re-comply with rules 3.10(1), 3.10A and 3.21 of the Listing Rules.

The Stock Exchange may modify the Resumption Guidance that have been given and/or give further guidance if the situation changes.

The Company is in the course of identifying suitable candidate to fill the INED vacancy to comply with Listing Rules and the additional Resumption Guidance referenced above, and will make further announcement in due course.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 4 January 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

For and on behalf of
BGMC International Limited
Datuk Kamalul Arifin Bin Othman
Chairman and independent non-executive Director

Malaysia, 19 April 2022

As at the date of this announcement, the Board comprises Dato' Teh Kok Lee (Chief Executive Officer) as executive Director; and Kua Choh Leang and Datuk Kamalul Arifin Bin Othman (Chairman) as independent non-executive Directors.