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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)

ANNOUNCEMENT

This announcement is made by BGMC International Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 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).

As disclosed in the announcement of the Company dated 29 January 2021, under Rule 6.01A(1), the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. Under Rule 13.50B, as a transitional arrangement for issuers whose securities have been suspended from trading under Rule 13.50A, the 18-month period referred to in Rule 6.01A(1) is extended to 24 months if the suspension during the 18-month period is only due to a disclaimer or adverse opinion on the issuer’s financial statements for the financial years commencing between 1 September 2019 and 31 August 2021, both dates inclusive.

The Board hereby announces that, at the date of this announcement, the Stock Exchange confirmed that, based on the Company’s confirmation, the transitional arrangement under Rule 13.50B of the Listing Rules applies, and the 18-month period under Rule 6.01A(1) of the Listing Rules would be extended to six months under Rule 13.50B of the Listing Rules to 4 January 2023.

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.

For and on behalf of
BGMC International Limited
Datuk Kamalul Arifin Bin Othman
Chairman and Independent Non-Executive Director

Malaysia, 4 July 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, Datuk Kamalul Arifin Bin Othman (Chairman) and Datuk Kang Hua Keong as independent non-executive Directors.