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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 FEBRUARY 2018

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2018 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of BGMC International Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 23 January 2018 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Monday, 26 February 2018 (the “**2018 AGM**”).

As at the date of the 2018 AGM, there were 1,800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2018 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2018 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2018 AGM. None of the Shareholders have stated in the Company’s circular dated 23 January 2018 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2018 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2018 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2018 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 30 September 2017.	1,350,032,000 (100%)	0 (0%)
2.	To approve the payment of a final dividend of HK1.5 cents per Share for the year ended 30 September 2017.	1,350,032,000 (100%)	0 (0%)
3.	(a) To re-elect Tan Sri Dato' Sri Goh Ming Choon as an executive Director.	1,350,032,000 (100%)	0 (0%)
	(b) To re-elect Dato' Mohd Arifin bin Mohd Arif as an executive Director.	1,350,032,000 (100%)	0 (0%)
	(c) To re-elect Dato' Teh Kok Lee as an executive Director.	1,350,032,000 (100%)	0 (0%)
	(d) To re-elect Ir. Azham Malik bin Mohd Hashim as an executive Director.	1,350,032,000 (100%)	0 (0%)
	(e) To re-elect Tan Sri Dato' Seri Kong Cho Ha as an independent non-executive Director.	1,350,032,000 (100%)	0 (0%)
	(f) To re-elect Ms. Chan May May as an independent non-executive Director.	1,350,032,000 (100%)	0 (0%)
	(g) To re-elect Mr. Ng Yuk Yeung as an independent non-executive Director.	1,350,032,000 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 30 September 2018.	1,350,032,000 (100%)	0 (0%)
5.	To re-appoint Deloitte PLT Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	1,350,032,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of the passing of this resolution.*	1,350,032,000 (100%)	0 (0%)
7.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of the passing of this resolution.*	1,350,032,000 (100%)	0 (0%)

8.	To extend the general and unconditional mandate granted to all the Directors to allot, issue and deal with additional Shares under resolution no. 6 to include the number of the Shares repurchased pursuant to the general and unconditional mandate to repurchase Shares under resolution no. 7 above. *	1,350,032,000 (100%)	0 (0%)
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* *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

Note: The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2018 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of
BGMC International Limited
Tan Sri Dato' Sri Goh Ming Choon
Chairman and Executive Director

Hong Kong, 26 February 2018

As at the date of this announcement, the Board comprises Tan Sri Dato' Sri Goh Ming Choon (Chairman), Dato' Mohd Arifin bin Mohd Arif (Vice-chairman), Dato' Teh Kok Lee (Chief Executive Officer) and Ir. Azham Malik bin Mohd Hashim as executive Directors; and Tan Sri Dato' Seri Kong Cho Ha, Chan May May and Ng Yuk Yeung as independent non-executive Directors.