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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of BGMC International Limited (the “**Company**”) dated 22 November 2017 relating to the meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) to be held on Monday, 4 December 2017 for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 30 September 2017 for publication and considering the recommendation for the payment of a final dividend, if any (the “**Board Meeting**”).

The Board announces that the Board Meeting has been re-scheduled to be held on Thursday, 28 December 2017 as certain Directors would not be able to attend the Board Meeting as originally scheduled due to change of their working schedules.

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

Hong Kong, 1 December 2017

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.