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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 25 MARCH 2019

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2019 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 15 January 2019 (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, 25 March 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 1,800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders has stated in the Company’s circular dated 15 January 2019 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 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 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(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 auditors of the Company for the year ended 30 September 2018.	1,350,034,500 (100%)	0 (0%)
2.	(a) To re-elect Ir. Azham Malik bin Mohd Hashim as an executive Director;	1,350,034,500 (100%)	0 (0%)
	(b) To re-elect Ms. Chan May May as an independent non-executive Director; and	1,350,034,500 (100%)	0 (0%)
	(c) To re-elect Mr. Ng Yuk Yeung as an independent non-executive Director.	1,350,034,500 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 30 September 2019.	1,350,034,500 (100%)	0 (0%)
4.	To re-appoint Deloitte PLT as the independent auditors of the Company and authorise the Board to fix their remuneration.	1,350,034,500 (100%)	0 (0%)
5.	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.*	1,350,034,500 (100%)	0 (0%)
6.	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.*	1,350,034,500 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to all the Directors to allot, issue and deal with additional Shares under resolution no. 5 to include the number of the Shares repurchased pursuant to the general and unconditional mandate to repurchase Shares under resolution no. 6 above.*	1,350,034,500 (100%)	0 (0%)

* 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 2019 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, 25 March 2019

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.