

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	_ <u>-</u>	31/08/2019		
To : Hong Kong Exchanges	and Clearing	g Limited		
Name of Issuer Date Submitted	BGMC Inte	ernational Limit	ted	
<u></u>	05/05/2015			
I. Movements in Authorised	Share Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>1693</u>	Descriptio	n: <u>Ordinar</u>	y Shares	
	N	o. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month <u>5</u>	5,000,000,000	0.01	50,000,000.00
Increase/(decrease)		NIL		NIL_
Balance at close of the mon	th <u>5</u>	5,000,000,000	0.01	50,000,000.00
(2) Stock code : N/A	Descriptio	n :	N/A	_
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				

2. Preference Shar	res				
Stock code :	N/A	Descript	ion :	N/A	\
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f precedi	ng month_			
Increase/(decrease	e)	_		_	
Balance at close o	f the mor	nth _			
3. Other Classes o	f Shares				
Stock code :	N/A	Descript	ion :	N/A	1
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f precedi	ng month_			
Increase/(decrease	e)	_		_	
Balance at close o	c (1				

Total authorised share capital at the end of the month (HK\$): 50,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	e No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,800,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	1,800,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of approval date thereto Movement during the month (dd/mm/yyyy) and the month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted by the written resolutions of shareholders (3/7/2017)Ordinary shares NIL NIL NIL NIL NIL NIL (Note 1) N/A shares (Note 1) N/A shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the	e Issuer which	are to be Li	sted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va at close o preceding month	of Exercised	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N /A						
						-
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
Class of shares issuable (Note 1)						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
		То	tal B. (Ordina	ary shares)	NIL	_
			(Preferen	ce shares)	N/A	_
			(O	ther class)	N/A	_

Con	vertibles (i.e. Convertible	into Shares of	<u>the Issuer w</u> h	ich are to be List	ed)		
	ss and description	Currency of amount outstanding	Amount a	t Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A						
		<u></u>					
2.	Stock code (if listed)	(/ /)					
	14/11						
-		<u> </u>					
3.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /) 					
4	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /) 					
		<u> </u>					
	Stock code (if listed)	(/ /)					
		, /		Total C. (Ordina		NIL	_
				,	ice shares)	N/A	_
				(O	ther class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1.	Options (other than under Share Option Schemes)	
(/ /)	if applicable, and class of shares issuable:	of issuer issued issuer which may be during the month pursuant thereto issued pursuant thereto as at close of
2	1. N/A	
2		
2		
2		' /)
2	shares	(Note 1)
(/ /)		
(/ /)	2. N/A	
3. N/A (/ /)		
3. N/A (/ /)		
3. N/A (/ /)		' /)
3. N/A (/ /)	share	(Note 1)
(/ /) shares (Note 1) Total D. (Ordinary shares) NIL (Preference shares) N/A		
Total D. (Ordinary shares) NIL (Preference shares) N/A	3. N/A	
Total D. (Ordinary shares) NIL (Preference shares) N/A		
Total D. (Ordinary shares) NIL (Preference shares) N/A		
Total D. (Ordinary shares) NIL (Preference shares) N/A		′ /)
Total D. (Ordinary shares) NIL (Preference shares) N/A	shares	(Note 1)
(Preference shares) N/A		
(Preference shares) N/A	Total D. (Ordinar	y shares) NIL
(Other class) N/A		
	(Ot	ner class) N/A
	, i	

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1) 01 10000			Class of shares				
				issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiiii/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			· · · · · · · · · · · · · · · · · · ·	EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)	, , ,	,		
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	 .	 .
							N/A	N/A
1								

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
							<u>N/A</u>	N/A
	_			Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares			
		issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (/ /)		
		(dd/mm/yyyy)		N/A	N/A
		Class of sharesissuable (Note 1)			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
		Total E. (Or	dinar		
		s Preference s! Other!		N/A	<u>-</u>
				,	-
To	tal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E): (1	1)	NIL
			(2	2)	N/A
	tal increase / (decrease) in preference shares o	,	•		N/A
To E)	tal increase / (decrease) in other classes of sha :	res during the month (i.e. Total o	f A to		N/A
(7	hese figures should be the same as the relevant apital").)	t figures under II above ("Moven	nents	in Issued Si	hare

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled:
- (iv) all the securities of each class are in all respects identical (Note 3);

	(V)	filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
	(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
	(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
	(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
	Remark	ss (if any):
,	Submitt	ed by : SIR KWOK SIU MAN KR
•	Title:	Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.