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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the BGMC International Limited (the “**Company**”) dated 29 August 2019 (the “**Announcement**”) in relation to, among other things, the entering into of the Agreements in relation to the joint venture and option arrangements in connection with the provision of management and support services to the solar power plant projects and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing further information on the Agreements and other information as required under the Listing Rules will be despatched to the Shareholders on or before 19 September 2019.

As additional time is required to prepare and finalise certain information for inclusion in the Circular, the date of despatch of the Circular will be postponed to a date on or before 10 October 2019.

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

Hong Kong, 18 September 2019

*As at the date of this announcement, the Board comprises of 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.*