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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 PUBLICATION OF THE 2019 ANNUAL RESULTS  
POSSIBLE DELAY IN DESPATCH OF THE 2019 ANNUAL REPORT**

This announcement is made by BGMC International Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 16 December 2019.

The board (“**Board**”) of directors of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that the Board has not approved the annual results for the year ended 30 September 2019 (the “**2019 Annual Results**”) at the meeting of the Board held on 30 December 2019. Accordingly, there will be a delay in the release of the annual results for the year ended 30 September 2019 (the “**2019 Annual Results**”) and despatch its annual report for the year ended 30 September 2019 (the “**2019 Annual Report**”) as additional time is required to discuss and agree with the Company’s auditors in relation to accounting treatment of certain matters such as impairment and adjustments, pending finalisation of the 2019 Annual Results and to 2019 Annual Report.

The Company has been and will continue using its best endeavours to ensure that the announcement in relation to the 2019 Annual Results will be finalised, approved and published as soon as practicable.

The Company will publish further announcement(s) to inform shareholders and potential investors of the Company any material developments in connection with the 2019 Annual Results as and when appropriate.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 31 December 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.*