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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**

Reference is made to the announcement of the Company dated 31 December 2019 (the “**Announcement**”).

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

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the annual results of the Group for the year ended 30 September 2019 (the “**2019 Annual Results**”) on a date not later than three months after the end of the financial year, i.e. 31 December 2019.

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to send its annual report including the consolidated financial statements of the Group for the year ended 30 September 2019 and a copy of the auditors’ report thereon (the “**2019 Annual Report**”) to its shareholders not less than 21 days before the date of the Company’s annual general meeting and in any event not more than four months after the end of the financial year to which they relate, i.e. 31 January 2020.

As mentioned in the Announcement, given that the Company requires additional time to discuss and agree with the Company’s auditors in relation to accounting treatment of certain matters such as impairment and adjustments, the publication of the 2019 Annual Results has been delayed and the despatch of the 2019 Annual Report will be delayed pending the finalisation of the 2019 Annual Results. Such constituted non-compliance of Rule 13.49(1) of the Listing Rules and the possible delay in the despatch of the 2019 Annual Report, if materialised, will constitute non-compliance with Rule 13.46(2)(a) of the Listing Rules.

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.

## **NON-PUBLICATION OF MANAGEMENT ACCOUNTS**

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 30 September 2019 at this stage as it may not accurately reflect the financial performance and position of the Group.

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.

## **TRADING HALT**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 2 January 2020 pending the publication of the 2019 Annual Results and despatch of the 2019 Annual Report.

**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, 2 January 2020

*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.*