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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING CHANGE OF BOOK CLOSURE PERIOD

References are made to the (i) circular (the “**AGM Circular**”); (ii) notice of annual general meeting (the “**AGM**” and the “**Notice**”, respectively); and (iii) announcement on the AGM and the closure of register of members of BGMC International Limited (the “**Company**” and the “**Register**”, respectively) all dated 2 March 2020 in respect of the AGM of the Company scheduled to be held at Horizon 2, Level R @ Sky Park One City, Jalan USJ 25/1, 47650 Subang Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 31 March 2020 at 9:00 a.m. (or the adjournment thereof) (the “**2020 AGM**”). Capitalised terms used herein have the same respective meanings as defined in the AGM Circular unless otherwise specified.

POSTPONEMENT OF 2020 AGM

In view of the imposing by the Government of Malaysia (the “**Government**”) of a Movement Control Order (the “**Order**”) under the provisions of the Prevention and Control of Infectious Diseases Act 1988 and the Police Act 1967 of Malaysia to curb the spread of the novel coronavirus (COVID-19) epidemic (the “**Epidemic**”) in the country, the Company has decided that the 2020 AGM will be postponed to a later date fixed in due course in accordance with the provisions of the articles of association of the Company. The Order, effective from 18 March 2020 to 31 March 2020, which has been announced for extension to 14 April 2020 (the “**Period**”), imposes, among others, a ban on mass gatherings, travel ban and closure of all Government and private premises except for those involved in the provision of essential services during the Period.

Promptly after the lapse of the Order or similar subsequent orders (if any), the Company will publish a further announcement in due course to inform the Shareholders of the place, date and time of the postponed 2020 AGM (the “**Postponed 2020 AGM**”). An application has been submitted by the Company to the Stock Exchange for a waiver from the strict compliance with the requirements as set out in Rule 13.46(2)(b) of the Listing Rules to lay the Audited Financial Statement before the Shareholders at the 2020 AGM within the period of 6 months after the financial year end of 30 September 2019.

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the 2020 AGM, the Register will not be closed for the originally scheduled period from Thursday, 26 March 2020 to Tuesday, 31 March 2020 (both days inclusive) for the purpose of determining Shareholders' entitlement to attend and vote at the 2020 AGM. The Company will further announce the revised book closure period as soon as the date of the Postponed 2020 AGM is fixed and in the manner as required by the Listing Rules.

PROXY FORMS

All resolutions as set out in the Notice will remain unchanged for the Postponed 2020 AGM. The forms of proxy for the 2020 AGM, which have been despatched to the Shareholders on 2 March 2020 (the "**Proxy Form(s)**") together with the AGM Circular and the Notice, will remain valid for the Postponed 2020 AGM.

Shareholders who have not yet returned the Proxy Form(s) but intend to appoint a proxy to attend the Postponed 2020 AGM are required to return the Proxy Form(s) by personal delivery or by post not less than 48 hours before the time fixed for holding the Postponed 2020 AGM or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder at the date of the Postponed 2020 AGM has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Postponed 2020 AGM and such Shareholder is not required to re-submit the Proxy Form(s) again.

Saved for the place, date and time of the Postponed 2020 AGM and the above-mentioned changes, all other information set out in the Notice, the Circular and the Proxy Form(s) shall remain unchanged.

The Board will continue to monitor the evolving situation of the Epidemic and the relevant policy of the Government before fixing the place, date and time of the Postponed AGM as the health and safety of the Shareholders, advisers and staff who will attend the Postponed 2020 AGM are of paramount importance to 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 2020

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.