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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)**

**CHANGE OF NAME OF PRINCIPAL SHARE  
REGISTRAR AND TRANSFER OFFICE  
IN THE CAYMAN ISLANDS**

The board of directors (the “**Directors**” and the “**Board**”, respectively) of BGMC International Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “Estera Trust (Cayman) Limited” to “Ocorian Trust (Cayman) Limited” with effect from 6 April 2020.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains unchanged.

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

Hong Kong, 7 April 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.*