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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
INTERIM RESULTS AND INTERIM REPORT
AND
APPLICATION FOR
SUSPENSION OF SHARE TRADING**

This announcement is made by BGMC International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF INTERIM RESULTS AND INTERIM REPORT

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby wishes to inform the shareholders of the Company (the “**Shareholders**”) that there will be a delay by the Company in the publication of its announcement of the interim results for the six months ended 31 March 2020 (the “**Period**”) of the Group (the “**Interim Results Announcement**”) and interim report of the Period (the “**Interim Report**”).

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company should publish the Interim Results Announcement and the Interim Report within two months and three months after the end of the Period, i.e. 31 May 2020 and 30 June 2020, respectively.

On 18 March 2020, the Government of Malaysia (the “**Government**”) imposed 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 disease (COVID-19) epidemic in Malaysia, which included 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. The Order has been announced for further extension to 9 June 2020, although there are certain relaxation of the movement restrictions,

under which the Group's staff are able to go back to office subject to the compliance with the standard operating procedure (the "SOP") imposed by the Government and/or the Construction Industry Development Board of Malaysia. The Company, in compliance with the SOP together with risk aversion purposes, had divided the staff into 2 teams and for each team to work separately in the office and at home on alternate week basis since 6 May 2020. The alternate week arrangement has then been amended to alternate day arrangement since 18 May 2020.

As a result of the Order, the Group's staff, including accounting staff, have been abruptly restricted from working since 18 March 2020 and have basically been under alternative working arrangements since 6 May 2020. As the accounting work requires access to the hard copy books, records and other documents, and there were restrictions on the Group's accounting staff to get back to work on site in the Group's office in Malaysia for the preparation of (i) the management accounts of the Group for the Period and (ii) other parts of the information to be included in the Interim Results Announcement and the Interim Report, the Group will be unable to publish the Interim Results Announcement or key financial data in relation thereto on or before 31 May 2020 and the Interim Report on or before 30 June 2020.

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 Rules 13.49(6) and 13.48(1) of the Listing Rules, and an extension of the deadlines for publishing the Interim Results Announcement and the Interim Report to 30 June 2020 and 10 July 2020, respectively.

APPLICATION FOR SUSPENSION OF SHARE TRADING

Application has been made to the Stock Exchange for the suspension of the trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on Monday, 1 June 2020.

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

Hong Kong, 29 May 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.