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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)**

**FURTHER DELAY IN  
PUBLICATION OF THE INTERIM RESULTS  
AND  
DESPATCH OF THE INTERIM REPORT**

Reference is made to the announcements of BGMC International Limited (the “**Company**”) dated 29 May 2020 and 17 June 2020 in relation to its delay in the publication of the Interim Results and the Interim Report (the “**Announcements**”). Capitalized terms used herein have the same respective meanings as defined in the Announcements unless otherwise specified.

**FURTHER DELAY IN PUBLICATION OF THE INTERIM RESULTS AND  
DESPATCH OF THE INTERIM REPORT**

The Board hereby wishes to inform the Shareholders that there will be a further delay by the Company in the publication of its Interim Results Announcement and the despatch of its Interim Report.

As disclosed in the Announcements, the imposition of the Order by the Government despite its subsequent relaxation by the RMCO since 10 June 2020 has restricted the progress for the preparation of (i) the management accounts of the Group for the Period and (ii) other parts of the information or key financial data in relation thereto to be included in the Interim Results Announcement and the Interim Report. As additional time is required for the finalization of certain information of the Interim Results, the meeting of the Board originally scheduled for Tuesday, 30 June 2020 will be postponed to Wednesday, 15 July 2020.

In the absence of unforeseeable circumstances, the revised expected timeline of the publication of the Interim Results and the despatch of the Interim Report is set out as follows:

Date of the Board Meeting	Wednesday, 15 July 2020
Publication of the Interim Results Announcement	Wednesday, 15 July 2020
Despatch of the Interim Report	Tuesday, 21 July 2020

### **CONTINUED SUSPENSION OF TRADING IN THE ISSUED SHARES**

Trading in the issued shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 1 June 2020 and will continue to be suspended until the publication of the Interim Results Announcement and the despatch of the Interim Report.

The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate

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

Malaysia, 30 June 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.*