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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)**

### **DATE OF BOARD MEETING AND UPDATE ON DELAY IN THE PUBLICATION OF INTERIM RESULTS AND DESPATCH OF THE INTERIM REPORT**

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

#### **Date of Board Meeting**

The Board is pleased to announce that a meeting of the Board will be held on Tuesday, 30 June 2020 for the purposes of, among other matters, considering and approving the Interim Results for publication and considering the declaration of an interim dividend, if any.

#### **Update on Delay in the Publication of the Interim Results and Despatch of the Interim Report**

Due to the Order imposed by the Government, the Group’s staff, including the accounting staff, had been abruptly restricted from working since 18 March 2020 and have basically been under alternative working arrangements since 6 May 2020. As a result, there were restriction on the Group’s accounting staff 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 on or before 31 May 2020 and the Interim Report on or before 30 June 2020.

The Order has entered a recovery phase (the “**RMCO**”) beginning on 10 June 2020 until 31 August 2020. Basically, under the RMCO, restrictions are further loosened in response to the coronavirus crisis to allow certain businesses to resume operation subject to the SOP.

It is expected that the Interim Results Announcement will be published on 30 June 2020 and the Interim Report will be despatched to the Shareholders on or before 10 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 dispatch 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*

Hong Kong, 17 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.*