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BGMC International Limited

璋利國際控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1693)

**CHANGE OF DIRECTORS
AND
CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE AND
THE REMUNERATION COMMITTEE OF THE BOARD OF
DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of BGMC International Limited (the “**Company**”) announces that with effect from 3 July 2020:

- (1) Mr. Ng Yuk Yeung (“**Mr. Ng**”) has tendered his resignation as an independent non-executive Director and ceased to be the chairperson of the audit committee of the Board (the “**AC**”) and a member of the remuneration committee of the Board (the “**RC**”); and
- (2) Mr. Kua Choh Leang (“**Mr. Kua**”) has been appointed as an independent non-executive Director, the chairperson of the AC and a member of the RC.

Mr. Ng has informed the Board that he resigned due to his intention to devote more time to his own business after expiry of his appointment term on 3 July 2020 under the existing appointment letter with the Company, and has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with his resignation.

Following the change of Directors as mentioned above, the AC comprises Mr. Kua as chairperson, Tan Sri Dato’ Seri Kong Cho Ha and Chan May May, and the RC comprises Chan May May as chairperson, Mr. Kua and Tan Sri Dato’ Sri Goh Ming Choon.

Biographical details of Mr. Kua are set out as follows:

Mr. Kua, aged 56, obtained his Malaysian Higher School Certificate from Tarc College in 1983. Mr. Kua has over 35 years’ experience in auditing and business advisory. Mr. Kua held various positions with Ernst & Young since 10 December 1984 up to 30 September 2019, where his last positions were executive director since January 2005 up to December 2008, and partner since January 2009 up to September 2019. Mr. Kua was a member of the Malaysian Institute of Certified Public Accountants and Malaysian Institute of Accountants since 1991 and 1993, respectively, up to present.

Mr. Kua has entered into a letter of appointment with the Company for a term of one year commencing from 3 July 2020, which can be terminated by either party by giving the other party one month's written notice in advance or otherwise in accordance with the terms of the letter of appointment. Mr. Kua is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Kua will be entitled to a remuneration of HKD180,000 per annum.

Save as disclosed above, as at the date of this announcement, Mr. Kua has confirmed that he (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) does not have other relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company; (iii) does not hold any directorships in any other listed companies on the Stock Exchange and any other stock exchange or other major appointments during the three years preceding the date of this announcement; and (iv) does not have other major appointments or professional qualifications.

As at the date of this announcement, Mr. Kua does not have any interests or short positions in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Company is not aware of any other information relating to the appointment of Mr. Kua that is required to be disclosed pursuant to the requirements set forth in Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Kua in joining the Board and take this opportunity to express its gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of office.

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

Malaysia, 3 July 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 Kua Choh Leang as independent non-executive Directors.