

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BGMC International Limited

璋利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1693)

RESIGNATION OF AUDITOR

This announcement is made by BGMC International Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 23 July 2020, the Company received a resignation letter from Deloitte PLT (“**Deloitte**”) in respect of its resignation (the “**Resignation**”) as the auditor of the Company with effect from 23 July 2020. In its resignation letter, Deloitte stated that in reaching a conclusion on the Resignation, it took into account many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current work flows. In the case of the Company, Deloitte also took into account that it could not reach a consensus on the additional audit fees on the extended audit scope performed during its audit for the year ended 30 September 2019.

Deloitte has confirmed that there are no matters in addition to those noted above in connection with its Resignation that needs to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there is no disagreement between the Company and Deloitte in addition to those noted above and it is not aware of any other matters in relation to the Resignation that need to be brought to the attention of the shareholders of the Company.

The Company is in the course of identifying a suitable replacement to fill the vacancy and further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to express its sincere gratitude to Deloitte for its professional services provided to the Company in the past.

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

Malaysia, 23 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 Ching Hong Seng as executive Directors; and Tan Sri Dato’ Seri Kong Cho Ha, Chan May May and Kua Choh Leang as independent non-executive Directors.