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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)**

## **CHANGE OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of BGMC International Limited (the “**Company**”) announces that with effect from 16 July 2020:

- (1) Ir. Azham Malik bin Mohd Hashim (“**Ir. Azham Malik**”) has tendered his resignation as an executive Director; and
- (2) Mr. Ching Hong Seng (“**Mr. Ching**”) has been appointed as an executive Director.

Ir. Azham Malik has informed the Board that he resigned due to his intention to devote more time to his own business, 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.

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

Mr. Ching, aged 47, obtained his Bachelor of Accounting with Honors at University of Malaya in 1998. Mr. Ching has over 22 years’ experience in accounting and financial management. Mr. Ching held various positions with PricewaterhouseCoopers in Malaysia, had been the audit principal of Khoo & Co., an independent non-executive director of Mercedes Holdings Berhad and general manager (finance) of Kumpulan Hartanah Selangor Berhad. Mr. Ching was an alternate director in MCT Berhad which is listed on the Main Market of Bursa Malaysia Securities Berhad from 13 August 2018 to 15 April 2019. Mr. Ching is a member of the Malaysian Institute of Certified Public Accountants and the member of the Malaysian Institute of Accountants. Mr. Ching joined the Company as chief financial officer since February 2020.

Mr. Ching has entered into a director’s service contract with the Company for a term of one year commencing from 16 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 director’s service contract. Mr. Ching 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. Ching will be entitled to a remuneration of RM420,000.00 per annum (inclusive of remuneration as director and chief financial officer).

Save as disclosed above, as at the date of this announcement, Mr. Ching 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 Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” and the “**Listing Rules**”, respectively) 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. Ching 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. Ching 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. Ching in joining the Board and take this opportunity to express its gratitude to Ir. Azham Malik 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, 16 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.*