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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)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of BGMC International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 July 2020 in relation to the resignation of Deloitte PLT (“**Deloitte**”) as the Company’s auditors.

The board of directors (the “**Board**”) of the Company hereby announces that, with the recommendation from the audit committee of the Board, ZHONGHUI ANDA CPA Limited has been appointed as the new auditors of the Group with effect from the date of this announcement to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

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

Malaysia, 6 October 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.