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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**

BGMC International Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) will be held on 31 December 2020 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 30 September 2020 for publication and considering the recommendation for the payment of a final dividend, if any.

By order of the Board  
**BGMC International Limited**  
**Ching Hong Seng**  
*Executive Director*

Hong Kong, 18 December 2020

*As at the date of this announcement, the Board comprises 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, Kua Choh Leang and Datuk Kamalul Arifin Bin Othman (Chairman) as independent non-executive Directors.*