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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)

**POLL RESULTS OF THE
EXTRAORDINARY GENERAL MEETING
HELD ON 30 DECEMBER 2020**

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of BGMC International Limited (the “**Company**”) dated 11 December 2020 and the circular (the “**Circular**”) of the Company dated 11 December 2020. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 30 December 2020.

The poll results in respect of the Resolution put to the vote of the EGM are set out as follows:

Ordinary Resolution (Note)	Number of Votes (%)	
	For	Against
To approve the Share Purchase Agreement and all the transactions contemplated thereunder (including the disposal of the entire equity interest in KAS Engineering) and to authorise any one Director to execute all such documents or do such acts and things as he considers necessary, desirable or expedient for the implementation thereof.	196,239,900 (100%)	0 (0%)

Note: Please refer to the EGM Notice for the full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 1,800,000,000. In view of the interests of Tan Sri Barry Goh, Dato' Arifin and Dato' Michael Teh in the Share Purchase Agreement and the transactions contemplated thereunder as stated in the Circular, Prosper International Business Limited (wholly owned by Tan Sri Barry Goh, "**Prosper International**"), Kingdom Base Holdings Limited (wholly owned by Dato' Arifin, "**Kingdom Base**") and Seeva International Limited (wholly owned by Dato' Michael Teh, "**Seeva International**"), which collectively hold 75% issued shares in the Company, were required to abstain, and had abstained, from voting on the Resolution at the EGM. To the best of the knowledge and information of the Directors having made all reasonable enquiries, no other Shareholders apart from Prosper International, Kingdom Base, Seeva International had to abstain (and had abstained) from voting on the Resolution at the EGM. As such, as at the date of the EGM, the total number of Shares entitling the holders to attend and vote on the Resolution was 450,000,000.

The Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed by the Company and acted as the scrutineer for the vote-taking at the EGM.

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

Malaysia, 30 December 2020

As at the date of this announcement, the board of directors of the Company 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.