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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MARCH 2021; AND
(2) RETIREMENT OF EXECUTIVE DIRECTOR**

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MARCH 2021

The board of directors (the “**Board**”) of BGMC International Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting of the Company held on 31 March 2021 (the “**AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

ORDINARY RESOLUTIONS (note)		Number of votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 30 September 2020.	1,350,007,100 (99.9997%)	4,000 (0.0003%)
2.	(a) To re-elect Dato’ Teh Kok Lee as an executive director of the Company;	1,350,007,100 (99.9997%)	4,000 (0.0003%)
	(c) To re-elect Mr. Kua Choh Leang as an independent non-executive director of the Company; and	1,350,007,100 (99.9997%)	4,000 (0.0003%)
	(d) To re-elect Datuk Kamalul Arifin Bin Othman as an independent non-executive director of the Company.	1,350,007,100 (99.9997%)	4,000 (0.0003%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 30 September 2021.	1,350,007,100 (99.9997%)	4,000 (0.0003%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the independent auditors of the Company and authorise the Board to fix their remuneration.	1,350,007,100 (99.9997%)	4,000 (0.0003%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company.	1,350,007,100 (99.9997%)	4,000 (0.0003%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company.	1,350,007,100 (99.9997%)	4,000 (0.0003%)
7.	Conditional upon the passing of resolutions no. 5 and 6 set out in the notice convening the AGM, to extend the general mandate granted by resolution no. 5 by adding thereto the number of the issued Shares repurchased pursuant to the general mandate granted by resolution no. 6.	1,350,007,100 (99.9997%)	4,000 (0.0003%)

Note: Please refer to the notice of AGM and the circular (the “**Circular**”) of the Company both dated 2 March 2021 for the full text of the resolutions.

As more than 50% of the votes casted were in favor of each of the resolutions proposed at the AGM, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 1,800,000,000 shares, which was the total number of the shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 29 March 2021, in which it was announced that Mr. Ching Hong Seng (“**Mr. Ching**”) had informed the Board that he would no longer offer himself for re-election at the AGM.

With effect from the conclusion of the AGM, Mr. Ching retired as an executive Director.

Mr. Ching had confirmed that he has no disagreement with the Board or the Company and that there was no other matter relating to his retirement that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

By order of the Board
BGMC International Limited
Dato’ Mohd Arifin Bin Mohd Arif
Executive Director

Malaysia, 31 March 2021

As at the date of this announcement (taking into account the retirement of Ching Hong Seng as an executive Director), the board of directors of the Company comprises, Dato’ Mohd Arifin Bin Mohd Arif (Vice-chairman) and Dato’ Teh Kok Lee (Chief Executive Officer) 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.