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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)

UPDATE ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) of BGMC International Limited (the “**Company**”) dated 11 December 2020 and the announcements of the Company dated 16 November 2020, 30 December 2020, and 16 February 2021.

Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the Circular.

The Board is pleased to announce that the Seller (an indirect wholly-owned subsidiary of the Company) and the Purchaser have confirmed that the Conditions have been regarded as fulfilled as at the date of this announcement, and the Completion of the Disposal is expected to take place on or before 16 June 2021.

For and on behalf of
BGMC International Limited
Datuk Kamalul Arifin Bin Othman
Chairman and Independent Non-Executive Director

Malaysia, 17 May 2021

As at the date of this announcement, the Board 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.