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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE-CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of BGMC International Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Dato’ Mohd Arifin Bin Mohd Arif (“**Dato’ Arifin**”) has tendered his resignation as executive Director of the Company, vice-chairman of the Board and director in certain subsidiaries of the Group with effect from 30 August 2021, as he plans to devote more attention and dedication to his other business engagement.

Dato’ Arifin confirmed that there is no disagreement with the Board and the Company and there is no matter in respect of his resignation which ought to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere appreciation to Dato’ Arifin for his valuable contribution to the Company during the tenure of his service as executive Director, vice-chairman of the Board and director in certain subsidiaries of the Group.

By Order of the Board

BGMC International Limited

Datuk Kamalul Arifin Bin Othman

Chairman and independent non-executive Director

Malaysia, 30 August 2021

As at the date of this announcement, the Board comprises Dato’ Teh Kok Lee (Chief Executive Officer) as executive Director; and Tan Sri Dato’ Seri Kong Cho Ha, Kua Choh Leang and Datuk Kamalul Arifin Bin Othman (Chairman) as independent non-executive Directors.