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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of BGMC International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 December 2021 in relation to the resignation of ZHONGHUI ANDA CPA Limited (“**ZH**”) as the Group’s auditor.

The board (the “**Board**”) of directors (each, a “**Director**”) of the Company hereby announces that, with the recommendation from the audit committee of the Board, Moore Stephens CPA Limited (“**Moore Stephens**”) has been appointed as the new auditor of the Group with effect from the date of this announcement to fill the casual vacancy following the resignation of ZH and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
BGMC International Limited
Datuk Kamalul Arifin Bin Othman
Chairman and independent non-executive Director

Malaysia, 5 January 2022

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 as independent non-executive Directors.