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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by BGMC International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend (the “**Proposed Amendments**”) the memorandum and articles of association of the Company (the “**M&A**”) to reflect and align with the new requirements under the amended Appendix 3 to the Listing Rules which have come into effect on 1 January 2022.

In view of the number of the Proposed Amendments, the Board proposes to adopt a new amended and restated M&A in substitution for and to the exclusion of the existing M&A.

The proposed adoption of the new amended and restated M&A is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**Meeting**”), and will become effective upon the approval by the Shareholders at the Meeting.

A circular containing, among others, details of the Proposed Amendments and a notice of the Meeting will be dispatched to the Shareholders in due course.

By Order of the Board
BGMC International Limited
Datuk Kamalul Arifin Bin Othman
Chairman and Independent Non-Executive Director

Hong Kong, 23 June 2023

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