

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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) FURTHER DELAY IN DESPATCH OF CIRCULAR;  
AND  
(2) REVISED TIMETABLE IN RELATION TO  
PROPOSED SHARE CONSOLIDATION AND  
PROPOSED CHANGE IN BOARD LOT SIZE**

References are made to the announcements of the BGMC International Limited (the “**Company**”) dated 19 June 2024 and 9 July 2024 (collectively, the “**Announcements**”) in relation to, among others, the proposed Share Consolidation and proposed Change in Board Lot Size. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the announcement of the Company dated 9 July 2024, the Circular containing, among other things, further information on the proposed Share Consolidation, the Change of Board Lot Size, and a notice to convene the EGM was expected to be despatched to the Shareholders on or before Tuesday, 23 July 2024.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the date of despatch of the Circular is expected to be further postponed to a date falling on or before Wednesday, 24 July 2024.

## REVISED EXPECTED TIMETABLE

Set out below is the revised expected timetable for the Share Consolidation and the Revised Change in Board Lot Size. The revised expected timetable is subject to the results of the EGM and is therefore for indicative purpose only. Any change to the revised expected timetable will be further announced by the Company as and when appropriate. All times and dates in this announcement refer to Hong Kong local times and dates.

Event	2024
-------	------

Despatch date of circular, proxy form with notice of the EGM . . . . .	on or before Wednesday, 24 July
---	------------------------------------

Latest date and time for lodging transfer documents in order to qualify for attending and voting at the EGM. . . . .	4:30 p.m. on Friday, 2 August
---	----------------------------------

Closure of the register of members for determining the entitlements to attend and vote at the EGM . . . . .	Monday, 5 August to Thursday, 8 August (both days inclusive)
--	--

Latest time for lodging forms of proxy for the EGM . . . . .	10:00 a.m. on Tuesday, 6 August
--	------------------------------------

Date and time of the EGM. . . . .	10:00 a.m. on Thursday, 8 August
-----------------------------------	-------------------------------------

Publication of the announcement of the poll results of the EGM . . . . .	Thursday, 8 August
--	--------------------

**The following events are conditional on the fulfillment of the conditions for the implementation of the Share Consolidation as set out in the announcement of the Company dated 19 June 2024.**

Effective date of the Share Consolidation . . . . .	Monday, 12 August
---	-------------------

First day of free exchange of existing share certificates for new share certificates for Consolidated Shares. . . . .	Monday, 12 August
--	-------------------

Dealing in the Consolidated Shares commences . . . . .	9:00 a.m. on Monday, 12 August
--	-----------------------------------

Original counter for trading in the Existing Shares in board lots of 4,000 Existing Shares (in the form of existing share certificates) temporarily closes . . . . .	9:00 a.m. on Monday, 12 August
--	-----------------------------------

Temporary counter for trading in the Consolidated Shares  
in board lots of 80 Consolidated Shares  
(in the form of existing share certificates) opens . . . . . 9:00 a.m. on  
Monday, 12 August

Original counter for trading in the Consolidated Shares  
in new board lots of 2,000 Consolidated Shares  
(in the form of new share certificates  
for the Consolidation Shares) re-opens . . . . . 9:00 a.m. on  
Monday, 26 August

Parallel trading in the Consolidated Shares  
(in the form of new share certificates for  
the Consolidated Shares and existing share certificates) commences . . . . . 9:00 a.m. on  
Monday, 26 August

Designated broker starts to stand in the market  
to provide matching services for odd lots of  
the Consolidated Shares. . . . . 9:00 a.m. on  
Monday, 26 August

Designated broker ceases to stand in the market  
to provide matching services for odd lots of  
the Consolidated Shares. . . . . 4:00 p.m. on  
Friday, 13 September

Temporary counter for trading in the Consolidated Shares  
in board lots of 80 Consolidated Shares  
(in the form of existing share certificates) closes . . . . . 4:10 p.m. on  
Friday, 13 September

Parallel trading in the Consolidated Shares  
(in the form of new share certificates for  
the Consolidation Shares and existing share certificates) ends . . . . . 4:10 p.m. on  
Friday, 13 September

Last day for free exchange of existing share certificates  
for new share certificates for the Consolidated Shares . . . . . Tuesday, 17 September

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

Malaysia, 18 July 2024

*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.*