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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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE,  
THE REMUNERATION COMMITTEE AND  
THE NOMINATION COMMITTEE**

This announcement is made by BGMC International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”, and each director, a “**Director**”) of the Company announces that Ms. Koong Hui Jiun (“**Ms. Koong**”) has been appointed as an independent non-executive Director with effect from 13 December 2024.

Ms. Koong, aged 40, is a Malaysian lawyer practising in Seri Kembangan, Selangor, Malaysia under the law firm Elyne Choo & Koong. Ms. Koong graduated from the University of the West of England, Bristol, United Kingdom in 2006 and obtained the Certificate in Legal Practice from the Legal Profession Qualifying Board of Malaysia in 2008. After completing her pupillage in Messrs. Cheang & Ariff (a Malaysian law firm), Ms. Koong was admitted to the Malaysian Bar on 29 August 2009. She joined Messrs. Michael Chow (a Malaysian law firm) in 2010 as a Legal Assistant. Ms. Koong is currently a partner at Elyne Choo & Koong (a Malaysian law firm) since May 2013.

Ms. Koong was a director of the following company, which was incorporated in Malaysia, and which was dissolved, details of which are as follows:

Name of company	Principal business activity prior to dissolution	Date of dissolution	Means of dissolution	Reasons for dissolution
ECK Café Sdn. Bhd.	Cafeterias / canteens; food catering	3 November 2023	Dissolution	Cessation of business

Ms. Koong confirmed that there is no wrongful act on her part leading to the above dissolutions and is not aware of any actual or potential claim that has been or will be made against her as a result of the dissolution, and that her involvement in the above company was part and parcel of her corporate services to the aforesaid company and that no misconduct or misfeasance had been involved in the dissolution of this company.

Save as disclosed above, Ms. Koong did not hold any directorship in other listed companies in Hong Kong or overseas for the last three years and she does not hold any other positions in the Group. Ms. Koong does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. Ms. Koong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Koong is subject to retirement by rotation in accordance with the articles of association of the Company. There is no other information that should be disclosed in respect of Ms. Koong pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Ms. Koong has entered into a service contract with the Company for a term of one year subject to re-election in accordance with the articles of association of the Company. Ms. Koong is entitled to a director's fee of HK\$180,000 per annum, and it is determined by the Board and agreed by Ms. Koong with reference to the prevailing market conditions, the duties and responsibilities involved.

As confirmed by Ms. Koong: (i) she has met each of the factors relating to her independence referred to in Rule 3.13 of the Listing Rules; (ii) save for her appointment as an independent non-executive Director, she has no past or present financial or other interests in the business of the Group or any connection with any of the core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors which may affect her independence at the time of her appointment.

The Board would like to take this opportunity to welcome Ms. Koong to join the Board.

## **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

The Board also announces that, following the appointment of Ms. Koong as an independent non-executive Director, Ms. Koong has joined as a member of the audit committee, the remuneration committee and the nomination committee to the Board, all with effect from 13 December 2024.

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

Malaysia, 13 December 2024

*As at the date of this announcement, the Board comprises Dato' Teh Kok Lee (Chief Executive Officer) as executive Director; Datuk Kamalul Arifin Bin Othman (Chairman), Mr. Kua Choh Leang and Ms. Koong Hui Jiun as independent non-executive Directors.*