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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)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by BGMC International Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) pursuant to rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE OF FINANCIAL YEAR END DATE

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that it had resolved to change the financial year end date of the Company from 31 March to 31 August with immediate effect. Accordingly, the next financial year end date of the Company will be 31 August 2025 and the next published audited financial statements of the Group will cover the period of 17 months commencing from 1 April 2024 and ending on 31 August 2025.

REASONS FOR THE CHANGE

The Board considers that (1) the change of financial year end date to 31 August will enable the Group to avoid competition of resources with other listed companies with regard to results announcement and reports-related external services under the peak reporting season in the market, (2) the first half of calendar year covers Chinese new year and a number of Malaysia public holidays and therefore the third quarter will be a better period for the Group to accommodate the audit field work in Malaysia.

The Board does not foresee any material financial impact on the Group in respect of the change of financial year end date of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Upon the change of financial year end date taking effect, the Company will announce and publish the financial results and report of the Group with respect to the following financial periods in accordance with the following respective deadlines:

Financial period covered	Deadline for publication of results announcement	Deadline for publication of financial report
Unaudited interim results for the twelve months ended 31 March 2025	31 May 2025	30 June 2025
Audited final results for the seventeen months ending 31 August 2025	30 November 2025	31 December 2025

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Malaysia, 28 February 2025

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 Koong Hui Jiun as independent non-executive Directors.