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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 MARCH 2026**

The Board is pleased to announce that the Resolutions as set out in the Notice were duly passed by the Shareholders and the Independent Shareholders (as the case may be) by way of poll at the EGM held on Friday, 27 March 2026.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of BGMC International Limited (the “**Company**”) both dated 10 March 2026 in relation to, among other things, the proposed issue of new shares under specific mandate for the RSLs Capitalisation and the AP Capitalisation. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders and the Independent Shareholders (as the case may be) by way of poll at the EGM held on Friday, 27 March 2026.

As at the date of the EGM, the total number of issued Shares was 43,200,000, of which 1,735,000 Shares, representing approximately 4.02% of the entire issued share capital of the Company was owned by Zhou Guohua, being one of the Relevant Independent RSLs Holders. By reason of the requirements of the Listing Rules, Zhou Guohua was required to abstain and has abstained from voting on the relevant resolution approving the RSLs Capitalisation Agreement and the transaction contemplated thereunder at the EGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.39(5)(b) of the Listing Rules and no other Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM. None of the Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on the Resolutions at the EGM. Accordingly, there were (i) 41,465,000 Shares, representing approximately 95.98% of the entire issued share capital of the Company, entitling the Shareholders to attend and vote on ordinary resolution no. 1 in respect of the RSLs Capitalisation; and (ii) 43,200,000 Shares, representing 100.0% of the entire issued share capital of the Company, entitling the Shareholders to attend and vote on ordinary resolution no. 2 in respect of the AP Capitalisation at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As more than 50% of the votes casted were in favour of each of the ordinary resolutions proposed at the EGM, all the resolutions were duly passed as ordinary resolutions of the Company. The following Directors of the Company attended the EGM: Dato' Teh Kok Lee, Datuk Kamalul Arifin Bin Othman, Mr. Kua Choh Leang and Ms. Koong Hui Jiun.

The poll results in respect of the Resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of votes</b>	
		<i>(%)</i>	
		<b>For</b>	<b>Against</b>
1.	To approve the RSLs Capitalisation Agreement and the transactions contemplated thereunder, including the allotment and issue of the RSLs Capitalisation Shares under the Specific Mandate, and authorise any Director to do all such acts and things to give effect thereto.	35,735,534 (100%)	0 (0%)
2.	To approve the AP Capitalisation Agreement and the transactions contemplated thereunder, including the allotment and issue of the AP Capitalisation Shares under the Specific Mandate, and authorise any Director to do all such acts and things to give effect thereto.	35,735,534 (100%)	0 (0%)

*Note:* Please refer to the Notice for full text of the Resolutions.

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

Hong Kong, 27 March 2026

*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), Mr. Kua Choh Leang and Ms. Koong Hui Jiun as independent non-executive Directors.*