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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

### **Changes of Company Secretary and Authorised Representatives**

The board of directors of BGMC International Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) has tendered resignation as:

1. the company secretary of the Company (the “**Company Secretary**”); and
2. the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Part 16 Authorised Representative**”),

with will take effect on 8 August 2020.

Pursuant to his resignation as the Company Secretary, Sir Seaman Kwok will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Exchange Authorised Representative**”) with effect from the same date.

Sir Seaman Kwok has confirmed that there is no matter in relation to his resignations and cessation above-mentioned that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that with effect from 8 August 2020, Mr. Chen Kun (“**Mr. Chen**”) will be appointed as:

1. the Company Secretary;
2. the Exchange Authorised Representative; and
3. the Part 16 Authorised Representative.

Mr. Chen is currently a partner of Jimmie K.S. Wong & Partners, a solicitor’s firm in Hong Kong, and is specialized in corporate finance work. Mr. Chen is a practising solicitor and was admitted as a solicitor in Hong Kong in November 2011. Mr. Chen has received his Bachelor of Laws and Postgraduate Certificate in Laws from the University of Hong Kong.

The Board would like to express its gratitude to Sir Seaman Kwok for his valuable contribution to the Company during his tenure of office. The Board would also like to take this opportunity to welcome Mr. Chen.

#### **Change of Principal Place of Business in Hong Kong**

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Unit 2413A, 24/F, Lippo Centre, Tower One, 89 Queensway, Admiralty, Hong Kong, with effect from 8 August 2020.

For and on behalf of  
**BGMC International Limited**  
**Tan Sri Dato’ Sri Goh Ming Choon**  
*Chairman and Executive Director*

Hong Kong, 7 August 2020

*As at the date of this announcement, the Board comprises Tan Sri Dato’ Sri Goh Ming Choon (Chairman), Dato’ Mohd Arifin bin Mohd Arif (Vice-chairman), Dato’ Teh Kok Lee (Chief Executive Officer) and Ching Hong Seng as executive Directors; and Tan Sri Dato’ Seri Kong Cho Ha, Chan May May and Kua Choh Leang as independent non-executive Directors.*