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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)

RESIGNATION OF AUDITOR

This announcement is made by BGMC International Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (each, a “**Director**”) of the Company announces that on 28 December 2021, the Company received a resignation letter from ZHONGHUI ANDA CPA Limited (“**ZH**”) in respect of its resignation (the “**Resignation**”) as the auditor of the Company with effect from 28 December 2021. In its resignation letter, ZH stated that in reaching a conclusion on the Resignation, it took into account the following factors: the professional risk associated with the audit, estimated time costs that will be incurred in the audit, estimated resources needed to carry out the audit due to the uncertain situation caused by the Covid-19 pandemic and the level of audit fees. ZH also stated in its resignation letter that, in view of the above, it has decided to tender its resignation as auditor of the Company.

ZH has confirmed that it is not aware of any matters that should be brought to the attention of the securities holders of the Company save for the factors and reason it has set out above. The Board has also confirmed that there is no disagreement between the Company and ZH in addition to those noted above and it is not aware of any other matters in relation to the Resignation that need to be brought to the attention of the shareholders of the Company.

The Company is in the course of identifying a suitable replacement to fill the vacancy and further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to express its sincere gratitude to ZH for its professional services provided to the Company in the past.

For and on behalf of
BGMC International Limited
Datuk Kamalul Arifin Bin Othman
Chairman and independent non-executive Director

Malaysia, 28 December 2021

As at the date of this announcement, the Board comprises Dato’ Teh Kok Lee (Chief Executive Officer) as executive Director; and Tan Sri Dato’ Seri Kong Cho Ha, Kua Choh Leang and Datuk Kamalul Arifin Bin Othman as independent non-executive Directors.