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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of BGMC International Limited (the “**Company**”) dated 15 November 2021, in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Thursday, 25 November 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the twelve months ended 30 September 2021, and considering the recommendation of payment of an interim dividend (if any).

As additional time is required to finalise the interim results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 30 November 2021.

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

Malaysia, 25 November 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 (Chairman) as independent non-executive Directors.