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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)**

**APPOINTMENT OF DIRECTOR  
AND  
CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE  
REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

**APPOINTMENT OF DIRECTOR**

The board of directors (the “**Board**”, and each director, a “**Director**”) of BGMC International Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) announces that Datuk Kang Hua Keong (“**Datuk Kang**”) has been appointed as an independent non-executive Director with effect from 24 June 2022.

Datuk Kang, aged 61, has been engaged in the information technology industry involving in hardware manufacturing, distribution and retail including software business, e-commerce and international trade business since 1985. Datuk Kang graduated from the National Taiwan Ocean University (formerly known as National Taiwan College of Marine Science and Technology) with a bachelor's degree in engineering.

Datuk Kang is currently the chairman of Danong Group, a council member of the National Employment Council, Prime Minister’s Office of Malaysia, a council member of the National Recovery Council, Prime Minister’s Office of Malaysia, , managing director and chief executive officer of SMB Connection Sdn Bhd (former publisher of SME Connect magazine for small and medium-sized enterprise community), a director of SMB Solutions Management Sdn Bhd. Datuk Kang was a former director of Asia Media Group Berhad, a company incorporated in Malaysia, the shares of which are listed on Bursa Malaysia (stock code: 0159).

Datuk Kang was a director of the following companies, all of which were incorporated in Malaysia, which were dissolved or wound up:

Name of company	Principal business activity prior to dissolution	Date of commencement of winding-up procedure/Date of dissolution	Means of dissolution	Reasons for dissolution
Golden Niche Foods Industries Sdn. Bhd.	Food supplies	Not applicable / 8 May 2008	Deregistration	Cessation of business
Kast Technology (M) Sdn. Bhd.	Trading in computer parts and components	10 March 2016 / 10 May 2016	Compulsory winding up	Cessation of business (note 1)
SMI Association of Malaysia Bhd.	To promote and develop SMIS as the economic powerhouse of the nation	Not applicable / 8 June 2018	Deregistration	Cessation of business
Orion Technology Sdn. Bhd.	Importing and trading in computer parts, software and related accessories	5 November 2008 / 6 February 2009	Compulsory winding up	Cessation of business (note 2)

Notes:

- Datuk Kang was the director of the subject company. The subject company was served a notice under section 281(2)(a) of the Companies Act 1965 by the petitioner on 4 February 2016, requesting the subject company to secure or compound to the satisfaction of the petitioner's credit facilities for a sum of RM9,064,243.58. The subject company was unable to pay the sum as demanded and therefore a petition to wind up the subject company was made to the Court by the petitioner.*
- Datuk Kang was the director of the subject company. The subject company was served a notice under section 281 of the Companies Act 1965 by the petitioner on 3 July 2008, requiring the subject company to pay for a sum of RM2,878,625.22 and cost of RM225.00 being due under a judgement obtained by the petitioner. The subject company was unable to pay or satisfy the aforesaid debt or any part thereof or to secure or compound for it to the reasonable satisfaction of the petitioner. A petition to wind up the subject company was therefore made to the Court by the petitioner.*

Datuk Kang confirmed that there is no wrongful act on his part leading to the above dissolutions and is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolutions, and that his involvement in the above companies was part and parcel of his services and that no misconduct or misfeasance had been involved in the dissolution of these companies.

Save as disclose above, Datuk Kang did not hold any directorship in other listed companies in Hong Kong or overseas for last three years and he does not hold any other position in the Group. Datuk Kang does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. Datuk Kang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Datuk Kang is subject to retirement by rotation in accordance with the articles of association of the Company. There is no other information that should be disclosed in respect of Datuk Kang pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Datuk Kang has entered into a service contract with the Company for a term of one year subject to re-election in accordance with the articles of association of the Company. Datuk Kang is entitled to a director's fee of HK\$180,000 per annum, and it is determined by the Board and agreed by Datuk Kang with reference to the prevailing market conditions, the duties and responsibilities involved.

The Board would like to take this opportunity to welcome Datuk Kang to join the Board.

## **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

The Board also announces that, following the appointment of Datuk Kang as an independent non-executive Director, Datuk Kang has joined as a member of the audit committee, the remuneration committee and the nomination committee of the Board, all with effect from 24 June 2022.

By Order of the Board

**BGMC International Limited**

**Datuk Kamalul Arifin Bin Othman**

*Chairman and independent non-executive Director*

Malaysia, 24 June 2022

*As at the date of this announcement, the Board comprises Dato' Teh Kok Lee (Chief Executive Officer) as executive Director; and Kua Choh Leang, Datuk Kamalul Arifin Bin Othman (Chairman) and Datuk Kang Hua Keong as independent non-executive Directors.*