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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 7 OCTOBER 2022

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of BGMC International Limited (the “**Company**”) dated 21 September 2022 and the circular (the “**Circular**”) of the Company dated 21 September 2022. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”, and each director, a “**Director**”) is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the EGM Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 7 October 2022.

The poll results in respect of the Resolution put to the vote of the EGM are set out as follows:

ORDINARY RESOLUTION (note)	Number of votes (%)	
	For	Against
To approve the Agreements (as defined in the circular of the Company dated 21 September 2022) and all the transactions contemplated thereunder and to authorise any one or more directors of the Company to execute all such documents or do such acts and things as he consider necessary, desirable or expedient for the implementation thereof.	344,272,000 (100%)	0 (0%)

Note: Please refer to the EGM Notice for the full text of the Resolution.

As more than 50% of the votes casted were in favor of the Resolution, the Resolution was duly passed as an ordinary resolution 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 Datuk Kang Hua Keong.

As at the date of the EGM, the total number of issued Shares of the Company was 1,800,000,000 Shares, which was the total number of the Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. To the best knowledge, information and belief of the Board after having made all reasonable enquiries, there were no Shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the EGM under the Listing Rules.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

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

Hong Kong, 7 October 2022

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), Kua Choh Leang and Datuk Kang Hua Keong as independent non-executive Directors.