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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)

**VOLUNTARY ANNOUNCEMENT
LETTER OF AWARD IN RELATION TO THE MAIN WORKS
FOR 25-STOUREY HOTEL BUILDING ON LOT 1275, SEKSYEN 57, JALAN RAJA
CHULAN, WILAYAH PERSEKUTUAN, KUALA LUMPUR, MALAYSIA**

This is an announcement made by BGMC International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep its shareholders and potential investors informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, BGMC Corporation Sdn Bhd, an indirect wholly-owned subsidiary of the Company, entered into a letter of award dated as of 10 October 2023 (“**Letter of Award**”) issued from THR Hotel (KL) Sdn Bhd to BGMC Corporation Sdn Bhd in relation to the main works (the “**Works**”) for the additional modifications and upgrades to the façade of the existing 25-storey hotel building, on Lot 1275, Seksyen 57, Jalan Raja Chulan, Wilayah Persekutuan, in the City of Kuala Lumpur, Malaysia (the “**Project**”).

The fixed contract sum is Ringgit Malaysia Five Hundred Forty Million Five Hundred Fifty Five Thousand Fifty Nine Ringgit and Ninety Nine Sen (RM540,555,059.99) inclusive of all relevant taxes. The commencement date shall be 11 October 2023 and the date of completion shall be on 11 April 2025 for the whole Works.

The Board of the Company considers that the Letter of Award and the Project were entered into in the ordinary course of business of the Group, on normal commercial terms and in the interest of the Group and the shareholders of the Company and/or the Group as a whole.

THR Hotel (KL) Sdn Bhd is principally engaged in the hotel business. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiry, THR Hotel (KL) Sdn Bhd and its ultimate beneficial owner(s) are independent of the Company and its connected persons(s) (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 3 November 2023

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.