Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ANNUAL GENERAL MEETING HELD ON 26 FEBRUARY 2026

The board (the "**Board**") of directors (the "**Directors**", and each director, a "**Director**") of BGMC International Limited (the "**Company**") is pleased to announce that all resolutions proposed at the annual general meeting of the Company held on 26 February 2026 (the "**AGM**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

ORDINARY RESOLUTIONS *(note)*		**Number of votes (%)**	
		For	**Against**
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditors of the Company for the period from 1 April 2024 to 31 August 2025.	13,224,425 (100%)	0 (0%)
2.	(a) To re-elect Datuk Kamalul Arifin Bin Othman as an independent non-executive Director of the Company.	13,224,425 (100%)	0 (0%)
	(b) To re-elect Mr. Kua Choh Leang as an independent non-executive Director of the Company; and	13,224,425 (100%)	0 (0%)
	(c) To re-elect Ms. Koong Hui Jiun as an independent non-executive Director of the Company.	13,224,425 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 August 2026.	13,224,425 (100%)	0 (0%)
4.	To re-appoint Moore CPA Limited as the independent auditors of the Company and authorise the Board to fix their remuneration.	13,224,425 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company (the "**Shares**").	13,224,425 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares of the Company.	13,224,425 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions no. 5 and 6 set out in the notice convening the AGM, to extend the general mandate granted by resolution no. 5 by adding thereto the number of the issued Shares repurchased pursuant to the general mandate granted by resolution no. 6.	13,224,425 (100%)	0 (0%)

*Note: Please refer to the notice of AGM and the circular (the "**Circular**") of the Company both dated 4 February 2026 for the full text of the resolutions.*

As more than 50% of the votes casted were in favor of each of the ordinary resolutions proposed at the AGM, all the resolutions were duly passed as ordinary resolutions of the Company. The following Directors of the Company attended the AGM: Dato' Teh Kok Lee, Datuk Kamalul Arifin Bin Othman, Mr. Kua Choh Leang and Ms. Koong Hui Jiun.

As at the date of the AGM, the number of issued Shares of the Company was 43,200,000 Shares, which was the total number of the Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM.

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 resolutions at the AGM 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 AGM under the Listing Rules.

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

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

Hong Kong, 26 February 2026

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), Mr. Kua Choh Leang and Ms. Koong Hui Jiun as independent non-executive Directors.