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BENG SOON MACHINERY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1987)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beng Soon Machinery Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wang Dongfeng (“**Mr. Wang**”) has been appointed as an executive Director of the Company with effect from 24 July 2020.

The biographical details of Mr. Wang are set out below:

Mr. Wang, aged 43, has substantial experience in the information technology industry. From January 2005 to October 2008, he took the position of chief executive officer in ZCOM* (北京智通無限科技有限公司) where he was responsible for carrying out the strategies and policies established by ZCOM. In September 2009, he co-founded Forgame Holdings Limited (“**Forgame**”), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 0484) and acted as the chairman of the board of directors and the chief executive officer of Forgame from July 2011 to September 2019.

Mr. Wang graduated from Beijing Jianshe University, the PRC* (北京建設大學) in July 1998 where he obtained a college diploma in international trade.

The Company has entered into a service agreement with Mr. Wang for a term of two years commencing on the date of his appointment and is subject to retirement by rotation and re-election by the shareholders of the Company (the “**Shareholders**”) as well as other related provisions as stipulated in the Articles of Association and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Pursuant to the service agreement, the directorship may be terminated by either party thereto by giving to the other three months’ prior notice in writing. The remuneration of Mr. Wang as an executive Director is HK\$181,000 per annum, which is determined with reference to his duties and responsibilities with the Company, the Company’s results and the prevailing market rate, and is subject to review by the remuneration committee of the Company and the Board on an annual basis.

Save as disclosed above, Mr. Wang did not hold any directorship in any other listed public companies in Hong Kong or overseas during the past three years and he does not hold any other position with the Company or other members of the Group and does not have any relationship with any other Director, senior management or substantial or controlling shareholders of the Company.

* For identification purpose only

As at the date of this announcement, Mr. Wang does not have any interest or deemed interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information relating to Mr. Wang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board is of the view that the Company can leverage on Mr. Wang's substantial experience in managing listed company and the information technology industry to broaden the professional background of the Board and to bring impetus to the development of the Group. The Board would like to take this opportunity to express our warmest welcome to Mr. Wang for joining the Company.

By Order of the Board
Beng Soon Machinery Holdings Limited
Tan Chee Beng
Chairman and Chief Executive Officer

Hong Kong, 24 July 2020

As at the date of this announcement, the Board comprises the following members: Mr. Tan Chee Beng (who is also the Chairman and Chief Executive Officer of the Company), Mr. Tan Wei Leong, Ms. Tang Ling Ling and Mr. Wang Dongfeng as Executive Directors; Mr. Cheung Kam Fai as Non-executive Director; and Mr. Wee Chorng Kien, Mr. Leung Kee Wai and Mr. Leung Yau Wan John as Independent Non-executive Directors.