

# BENG SOON MACHINERY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1987)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below.

### *Executive Directors*

Mr. Tan Chee Beng (*Chairman and Chief Executive Officer*)

Ms. Tang Ling Ling

Mr. Tan Wei Leong

Mr. Cheung Kam Fai

### *Independent Non-executive Directors*

Mr. Leung Yau Wan John (*Lead Independent Non-executive Director*)

Mr. Wee Chorng Kien

Mr. Leung Kee Wai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tan Chee Beng			M	C
Ms. Tang Ling Ling			M	M
Mr. Tan Wei Leong				
Mr. Cheung Kam Fai				
Mr. Leung Yau Wan John		C	C	
Mr. Wee Chorng Kien		M	M	M
Mr. Leung Kee Wai		M	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 30 June 2025