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## **BENG SOON MACHINERY HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1987)**

### **ANNOUNCEMENT IN RELATION TO PUBLIC FLOAT**

Reference is made to the announcement of Beng Soon Machinery Holdings Limited (the “**Company**”) dated 17 May 2022 in relation to the public float of the Company (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **RESTORATION OF PUBLIC FLOAT**

The Company was informed that following a series of on-exchange disposals between 24 May 2022 to 27 May 2022 by Mr. Wen, an aggregate of 91,232,000 shares of the Company were disposed, representing approximately 9.12% of the total number of issued Shares. Accordingly, the minimum public float of the Company has been restored and the Company is in compliance with Rule 8.08(1)(a) of the Listing Rules.

To the best knowledge, information and belief of the Directors, the table below sets out the shareholding structure of the Company as at the date of this announcement:

<b>Shareholders</b>	<b>Number of Shares</b>	<b>Approximate Percentage of the Total Issued Share Capital of the Company <sup>(Note 1)</sup></b>
TCB Investment Holdings Limited <sup>(Note 2)</sup>	341,700,000	34.17%
K Luxe Holdings Limited <sup>(Note 3)</sup>	163,900,000	16.39%
Wen Xiaodong	159,584,000	15.96%
Public Shareholders	334,816,000	33.48%
<b>Total</b>	1,000,000,000	100%

*Notes:*

*Note 1:* The total number of issued Shares at the date of this announcement (1,000,000,000) has been used in the calculation of the approximate percentage.

*Note 2:* Mr. Tan Chee Beng (“**Mr. Tan**”) (a substantial shareholder of the Company within the meaning of Part XV of the SFO) is interested in the same 341,700,000 Shares held by TCB Investment Holdings Limited by virtue of his deemed interest in a controlled corporation.

Ms Lee Peck Kim (“**Ms. Lee**”) is the spouse of Mr. Tan, who through his controlled corporation, is interested in the same 341,700,000 Shares, representing 34.17% of the issued Shares of the Company. Ms. Lee (a substantial shareholder of the Company within the meaning of Part XV of the SFO) is interested in the same 341,700,000 Shares held by TCB Investment Holdings Limited by virtue of her deemed interest in the Shares, which Mr. Tan is interested in for the purposes of the SFO.

*Note 3:* Ms. Lee (a substantial shareholder of the Company within the meaning of Part XV of the SFO) is interested in the same 163,900,000 Shares held by K Luxe Holdings Limited by virtue of her deemed interest in a controlled corporation.

Mr. Tan is the spouse of Ms. Lee, who through her controlled corporation, is interested in 163,900,000 Shares representing 16.39% of the issued Shares of the Company. Mr. Tan (a substantial shareholder of the Company within the meaning of Part XV of the SFO) is interested in the same 163,900,000 Shares held by K Luxe Holdings Limited by virtue of his deemed interest in the Shares, which Ms. Lee is interested in for the purposes of the SFO.

By Order of the Board  
**BENG SOON MACHINERY HOLDINGS LIMITED**  
**TAN CHEE BENG**  
*Chairman and Chief Executive Officer*

Hong Kong, 6 June 2022

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