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## **BENG SOON MACHINERY HOLDINGS LIMITED**

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

**(Stock Code: 1987)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2025 AND RETIREMENT OF DIRECTOR**

Beng Soon Machinery Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 21 Tuas South Street 7, Singapore 637111 on Friday, 30 May 2025 at 2:00 p.m., all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 28 April 2025 (the “**Notice**”) were duly passed as ordinary resolutions by the Shareholders by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

All Directors, namely Mr. Tan Chee Beng, Ms. Tang Ling Ling, Mr. Tan Wei Leong, Mr. Cheung Kam Fai, Mr. Ngan Kin Fung, Mr. Wee Chorng Kien, Mr. Leung Yau Wan John and Mr. Leung Kee Wai, attended the AGM.

The Company’s branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (Approximate Percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of directors and the independent auditors of the Company for the financial year ended 31 December 2024.	505,612,000 shares (100%)	0 share (0%)	505,612,000 shares

ORDINARY RESOLUTIONS		Number of votes cast (Approximate Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	(i) To re-elect Mr. Tan Wei Leong as an executive director.	505,612,000 shares (100%)	0 share (0%)	505,612,000 shares
	(ii) To re-elect Mr. Ngan Kin Fung as an executive director.	12,000 shares (0.01%)	505,600,000 share (99.99%)	505,612,000 shares
	(iii) To re-elect Mr. Leung Yau Wan John as an independent non-executive director.	505,612,000 shares (100%)	0 share (0%)	505,612,000 shares
3.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company (the “ <b>Directors</b> ”).	505,612,000 shares (100%)	0 share (0%)	505,612,000 shares
4.	To re-appoint McMillian Woods (Hong Kong) CPA Limited as the independent auditors of the Company and to authorize the Board to fix their remuneration.	505,612,000 shares (100%)	0 share (0%)	505,612,000 shares
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares.	505,612,000 shares (100%)	0 share (0%)	505,612,000 shares
6.	To grant a general and an unconditional mandate to the Directors of the Company to repurchase Shares.	505,612,000 shares (100%)	0 share (0%)	505,612,000 shares
7.	Conditional upon the passing of resolutions no. 5 and 6 set out in the notice convening the Meeting, to extend the general mandate granted by resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 6.	505,612,000 shares (100%)	0 share (0%)	505,612,000 shares

As at the date of the AGM:

- (a) The total number of Shares entitling the holder to attend and whose holders abstained from voting in favour 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**”): Nil.
- (b) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of proposed resolutions numbered 1, 2(i), 2(iii), 3, 4, 5, 6 and 7, these resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

As less than 50% of the votes were cast in favour of the resolution numbered 2(ii), such resolution was therefore not passed as an ordinary resolution by way of poll at the AGM. Accordingly, Mr. Ngan Kin Fung (“**Mr. Ngan**”) retired as an executive director of the Company and was not re-elected at the AGM.

## **RETIREMENT OF DIRECTOR**

As Mr. Ngan was not re-elected at the AGM, he retired as an executive director of the Company with effect from the conclusion of the AGM. The Board is not aware of any disagreement with Mr. Ngan or any matter relating to his retirement that needs to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Mr. Ngan for his contribution to the Company during his tenure of office.

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

Hong Kong, 30 May 2025

*As at the date of this announcement, the Board comprises seven Directors, namely Mr. Tan Chee Beng (Chairman and Chief Executive Officer), Ms. Tang Ling Ling, Mr. Tan Wei Leong and Mr. Cheung Kam Fai as Executive Directors; and Mr. Wee Chorng Kien, Mr. Leung Yau Wan John and Mr. Leung Kee Wai as independent non-executive Directors.*