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## **BENG SOON MACHINERY HOLDINGS LIMITED**

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

**(Stock Code: 1987)**

### **CLARIFICATION ANNOUNCEMENT BOARD MEETING NOTICE**

Reference is made to the announcement of Beng Soon Machinery Holdings Limited (the “**Company**”) published on 16 August 2021 (the “**Announcement**”). The board of directors (the “**Board**”) of the Company hereby clarifies that due to an inadvertent clerical error in the English version of the Announcement, the date of the meeting of the Board should be Monday, 30 August 2021 instead of Friday, 30 August 2021. The relevant corresponding disclosure on the Chinese version of the Announcement is correct.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board  
**BENG SOON MACHINERY HOLDINGS LIMITED**  
**TAN CHEE BENG**

*Chairman and Chief Executive Officer*

Hong Kong, 17 August 2021

*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 and Mr. Wang Dongfeng as Executive Directors; (b) Mr. Cheung Kam Fai as Non-executive Director; and (c) Mr. Wee Chorng Kien, Mr. Leung Kee Wai and Mr. Leung Yau Wan John as Independent Non-executive Directors.*