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BENG SOON MACHINERY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1987)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE SPECIAL DIVIDEND

Reference is made to the annual report of Beng Soon Machinery Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the financial year ended 31 December 2025 published on 23 April 2026 (the “**Annual Report**”) and the annual results announcement of the Company for the financial year ended 31 December 2025 published on 31 March 2026 (the “**Annual Results Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

As disclosed on pages 18 and 93 of the Annual Report and page 11 of the Annual Results Announcement, the proposed special dividend was stated to be subject to the approval of the shareholders of the Company at the annual general meeting on 15 May 2026. Upon subsequent review, the board (the “**Board**”) of directors (the “**Directors**”) of the Company noted that the Board is authorised to declare and pay special dividends pursuant to the articles of association of the Company.

Accordingly, the Board wishes to clarify that the proposed special dividend is not subject to shareholders’ approval and that reference to the requirement for shareholders’ approval in the Annual Report and the Annual Results Announcement was inadvertently included due to drafting oversight. No resolution relating to the special dividend was therefore proposed at the annual general meeting of the Company held on 15 May 2026.

The Board further confirms that the special dividend has been duly approved and declared by the Board.

The timetable for the special dividend, including the ex-dividend date, closure of register of members, record date and payment date, shall remain unchanged.

Save as disclosed above, all other information contained in the Annual Report and the Annual Results Announcement remains unchanged.

By Order of the Board

BENG SOON MACHINERY HOLDINGS LIMITED
TAN CHEE BENG

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 May 2026

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