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BENG SOON MACHINERY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1987)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Beng Soon Machinery Holdings Limited (the “**Company**”) hereby announces that Ms. Lo Kim Fong (“**Ms. Lo**”) has tendered her resignation as the company secretary and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 1 January 2020. Ms. Lo confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Chan Kar Nang Sherman (“**Mr. Chan**”) has been appointed as the company secretary and Authorised Representative of the Company with effect from 1 January 2020.

Mr. Chan has been a qualified solicitor in Hong Kong since 2003 and in England & Wales since 2008. He is also a China Appointed Attesting Officer. Mr. Chan currently is a Consultant at Wong, Wan & Partners, in association with Seyfarth Shaw LLP. He specialises in the areas of corporate advisory work for both public listed and private companies with extensive experience in legal and regulatory compliance matters.

The Board is of the view that Mr. Chan is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. The Board would like to take this opportunity to express its sincere gratitude to Ms. Lo for her valuable contributions to the Company during her tenure of service and welcome Mr. Chan on his new appointments.

By Order of the Board
Beng Soon Machinery Holdings Limited
Tan Chee Beng
Chairman and Chief Executive Officer

Hong Kong, 1 January 2020

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