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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 1 JUNE 2023**

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 63711 on Thursday, 1 June 2023 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 2023 (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.

The executive directors, Mr. Tan Chee Beng, Ms. Tang Ling Ling, Mr. Tan Wei Leong, Mr. Cheung Kam Fai and Mr. Ngan Kin Fung; the non-executive directors, Mr. Wee Chong 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 2022.	508,068,000 shares (99.74%)	1,348,000 shares (0.26%)	509,416,000 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 Ms. Tang Ling Ling as an executive director.	508,068,000 shares (99.74%)	1,348,000 shares (0.26%)	509,416,000 shares
	(ii) To re-elect Mr. Ngan Kin Fung as an executive director.	508,068,000 shares (99.74%)	1,348,000 shares (0.26%)	509,416,000 shares
	(iii) To re-elect Mr. Wee Chorng Kien as an independent non-executive director.	508,068,000 shares (99.74%)	1,348,000 shares (0.26%)	509,416,000 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> ”).	508,068,000 shares (99.74%)	1,348,000 shares (0.26%)	509,416,000 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.	508,068,000 shares (99.74%)	1,348,000 shares (0.26%)	509,416,000 shares
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares.	506,548,000 shares (99.44%)	2,868,000 shares (0.56%)	509,416,000 shares
6.	To grant a general and an unconditional mandate to the Directors of the Company to repurchase Shares.	508,068,000 shares (99.74%)	1,348,000 shares (0.26%)	509,416,000 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.	506,548,000 shares (99.44%)	2,868,000 shares (0.56%)	509,416,000 shares

SPECIAL RESOLUTION	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
8. To approve the amendments to the existing memorandum and articles of association of the Company as set out in Appendix III to the circular of the Company dated 28 April 2023 (the “ <b>Proposed Amendments</b> ”) and the adoption of the second amended and restated memorandum and articles of association containing all the Proposed Amendments in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	508,068,000 shares (99.74%)	1,348,000 shares (0.26%)	509,416,000 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 stated their intention in the Circular to vote against any of the resolutions at the AGM.
- (c) 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 Resolutions numbered 1 to 7 and not less than 75% of the votes were cast in favour of Resolution numbered 8, all the above ordinary Resolutions and the Special Resolution were duly passed.

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

Hong Kong, 1 June 2023

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