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## **BENG SOON MACHINERY HOLDINGS LIMITED**

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

**(Stock Code: 1987)**

### **BOARD MEETING NOTICE**

The board of directors (the “**Board**”) of Beng Soon Machinery Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023, for the purposes of, among other matters, (i) considering and approving the unaudited condensed consolidated results of the Company and its subsidiaries for the six months ended 30 June 2023 and the publication thereof; (ii) considering the declaration of a interim dividend (if any); and (iii) transacting any other business (if any).

By Order of the Board

**BENG SOON MACHINERY HOLDINGS LIMITED**

**TAN CHEE BENG**

*Chairman and Chief Executive Officer*

Hong Kong, 18 August 2023

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