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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 Mr. Chan Kar Nang Sherman (“**Mr. Chan**”) has tendered his resignation as the company secretary and an 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 23 April 2021 due to expiration of engagement term. Mr. Chan confirmed that he has no disagreement with the Board and there are no matters in relation to his 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. Wong Chi Wai (“**Mr. Wong**”) has been appointed as the company secretary and an Authorised Representative of the Company with effect from 23 April 2021. Mr. Wong does not act as an individual employee of the Company but as an external service provider in respect of his appointment as the company secretary of the Company.

Mr. Wong obtained a bachelor of business administration degree (Honours) in accountancy from City University of Hong Kong in November 2007. He was certified as a member of the Hong Kong Institute of Certified Public Accountants in January 2012 and a member of the Institute of Chartered Accountants in England and Wales in February 2021. He has been registered as a Certified Public Accountant (Practising) in Hong Kong since January 2018 and an ICAEW Chartered Accountant since February 2021.

The Board is of the view that Mr. Wong 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 Mr. Chan for his valuable contributions to the Company during his tenure of service and welcome Mr. Wong on his new appointments.

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

Hong Kong, 23 April 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 and 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.