BENG SOON MACHINERY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1987)

NOTICE OF BOARD MEETING

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 Monday, 31 August 2020, for the purposes of, among other matters:

1. To consider and approve the unaudited condensed consolidated results of the Company and its subsidiaries for the six months ended 30 June 2020 (the "**Interim Results**"); and

2. To approve the announcement in respect of the Interim Results to be published on the websites of the Stock Exchange of Hong Kong Limited and the Company, and the dispatch of the report in respect of the Interim Results to the shareholders of the Company; and

3. To transact any other business.

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

Hong Kong, 17 August 2020

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 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.