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BENG SOON MACHINERY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1987)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Beng Soon Machinery Holdings Limited (the "**Company**") dated 12 March 2021, in relation to the convening of a meeting of the board of directors (the "**Board**") of the Company on Friday, 26 March 2021 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2020, and considering the recommendation of payment of a final dividend (if any).

As additional time is required to finalize the annual results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 30 March 2021.

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

Hong Kong, 24 March 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, 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.