

# BENG SOON MACHINERY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1987)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below.

### *Executive Directors*

Mr. Tan Chee Beng (*Chairman and Chief Executive Officer*)

Ms. Tang Ling Ling

Mr. Tan Wei Leong

Mr. Cheung Kam Fai

Mr. Ngan Kin Fung

### *Independent Non-executive Directors*

Mr. Wee Chorng Kien

Mr. Leung Yau Wan John

Mr. Leung Kee Wai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tan Chee Beng			M	C
Ms. Tang Ling Ling			M	
Mr. Tan Wei Leong				
Mr. Cheung Kam Fai				
Mr. Ngan Kin Fung				
Mr. Wee Chorng Kien		M	M	M
Mr. Leung Yau Wan John		C	C	
Mr. Leung Kee Wai		M	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 15 March 2022