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## **BENG SOON MACHINERY HOLDINGS LIMITED**

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

**(Stock Code: 1987)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Beng Soon Machinery Holdings Limited (the “**Company**”) announces that Mr. Cheung Kam Fai (“**Mr. Cheung**”) has tendered his resignation as an executive Director of the Company due to his personal commitment in other positions, with effect from 31 December 2025.

Mr. Cheung has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Mr. Cheung for his contribution to the Company during his tenure of office.

By Order of the Board

**BENG SOON MACHINERY HOLDINGS LIMITED**

**TAN CHEE BENG**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 31 December 2025

*As at the date of this announcement, the Board comprises six Directors, namely Mr. Tan Chee Beng (Chairman and Chief Executive Officer), Ms. Tang Ling Ling and Mr. Tan Wei Leong as Executive Directors; and Mr. Wee Chorng Kien, Mr. Leung Yau Wan John and Mr. Leung Kee Wai as independent non-executive Directors.*