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BENG SOON MACHINERY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1987)

CLARIFICATION ANNOUNCEMENT

REVISED PROXY FORM AND NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 29 MAY 2020

Reference is made to the notice of the annual general meeting (the “**AGM**”) of the Company issued by Beng Soon Machinery Holdings Limited (the “**Company**”) dated 28 April 2020 (the “**Original Notice**”); and (ii) the proxy form (the “**Original Proxy Form**”) published by the Company on 28 April 2020 for the AGM to be held on Friday, 29 May 2020.

The board of directors (the “**Board**”) of the Company would like to clarify that there is an inadvertent error in the Ordinary Resolution 7 of the Original Proxy Form and Note (e) of the Original Notice which should be revised and superseded by the following (with the change underlined for easy reference):

(1) ORDINARY RESOLUTION 7 OF THE ORIGINAL PROXY FORM

Conditional upon the passing of resolutions no. 5 and 6 set out in the notice convening the Meeting (the “**Notice**”), to extend the general mandate granted by resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 6.

(2) NOTE (E) OF THE ORIGINAL NOTICE

The register of members of the Company will be closed from Tuesday, 26 May 2020 to Friday, 29 May 2020, both days inclusive, during which no transfer of shares of the Company will be registered. To qualify for attending the forthcoming annual general meeting, unregistered holders of Shares should ensure that all transfer of Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Monday, 25 May 2020.

A revised proxy form reflecting the above amendments will be available on the website of the Company (<http://www.bsm.com.sg>) and the website of the Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) on Wednesday, 6 May 2020. The date, time, and address of the AGM remain unchanged.

Save as the aforesaid, all other information and contents stated in the Original Proxy Form and the Original Notice are correct and remain unchanged. The Original Proxy Forms lodged by the Shareholders of the Company will remain valid. This clarification announcement is supplemental to and should be read in conjunction with the Original Proxy Form, and in that connection, the existing Original Proxy Form in the form as it is now will continue to be valid for use at the AGM.

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

Hong Kong, 6 May 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 and Ms. Tang Ling Ling 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.