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BENG SOON MACHINERY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1987)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2020

At the annual general meeting (“**AGM**”) of Beng Soon Machinery Holdings Limited (the “**Company**”) held on 29 May 2020, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2020 (the “**Notice**”) as amended by the clarification announcement on the revised proxy form and notice of the AGM dated 6 May 2020 (the “**Revised Notice**”), were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,000,000,000, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. To the best knowledge, information and belief of the Directors, there were no shares of the Company (the “**Shares**”) entitling shareholders of the Company (the “**Shareholders**”) to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM.

No parties have stated their intention in the circular to the shareholders dated 28 April 2020 containing the Notice as amended by the clarification announcement on the revised proxy form and notice of the AGM dated 6 May 2020.

The Company's branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of directors and the independent auditors of the Company for the financial year ended 31 December 2019.	645,600,000 shares (100%)	0 shares (0%)	645,600,000 shares
2.	(i) To re-elect Mr. Tan Chee Beng as an executive director.	645,600,000 shares (100%)	0 shares (0%)	645,600,000 shares
	(ii) To re-elect Mr. Cheung Kam Fai as a non-executive director.	645,600,000 shares (100%)	0 shares (0%)	645,600,000 shares
	(iii) To re-elect Mr. Wee Chorng Kien as an independent non-executive director.	645,600,000 shares (100%)	0 shares (0%)	645,600,000 shares
3.	To authorise the board of Directors (the "Board") to fix the remuneration of the directors of the Company (the "Directors") for the year ending 31 December 2020.	645,600,000 shares (100%)	0 shares (0%)	645,600,000 shares
4.	To re-appoint PricewaterhouseCoopers as the independent auditors of the Company and to authorize the Board to fix their remuneration.	645,600,000 shares (100%)	0 shares (0%)	645,600,000 shares
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares.	645,600,000 shares (100%)	0 shares (0%)	645,600,000 shares
6.	To grant a general and an unconditional mandate to the Directors of the Company to repurchase Shares.	645,600,000 shares (100%)	0 shares (0%)	645,600,000 shares
7.	Conditional upon the passing of the resolutions no. 5 and 6 set out in the notice convening the Meeting, 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.	645,600,000 shares (100%)	0 shares (0%)	645,600,000 shares

Please refer to the Notice to be read in conjunction with the Revised Notice for the full version of the above resolutions. As more than 50% of the valid votes were cast in favour of all of the resolutions, all the resolutions were duly passed by way of poll at the AGM.

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

Hong Kong, 29 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.