

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

BENG SOON MACHINERY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1987)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE (1) INTERIM RESULTS ANNOUNCEMENT AND INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021 AND (2) THE ANNOUNCEMENT ON THE RESIGNATION OF EXECUTIVE DIRECTOR AND RE-DESIGNATION OF DIRECTOR

Reference is made to the interim results announcement of Beng Soon Machinery Holdings Limited (the “**Company**”) for (1) the six months ended 30 June 2021 (the “**Interim Results Announcement**”) and interim report for six months ended 30 June 2021 (the “**Interim Report**”) dated 30 August 2021; and (2) the announcement on the resignation of executive director and re-designation of director dated 15 September 2021 (the “**Re-designation Announcement**”).

Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement, Interim Report and Re-designation Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to rectify the following inadvertent clerical errors on page 29 of the Interim Results Announcement:

The section headed “Long positions in the shares and underlying shares of associated corporation of the Company (i) Long positions in the Shares” should be read as follows (with the corrections underlined):

Name	Capacity/Nature of Interest	Number of Shares	Percentage shareholding in the Company
Mr. Cheung Kam Fai	Beneficial Owner	<u>2,464,000</u>	<u>0.25%</u>

The Board of the Company would like to rectify the following inadvertent clerical errors on page 19 of the Interim Report:

The section headed “Long positions in the shares and underlying shares of associated corporation of the Company (i) Long positions in the Shares” should be read as follows (with the corrections underlined):

Name	Capacity/Nature of Interest	Number of Shares	Percentage shareholding in the Company
Mr. Cheung Kam Fai	Beneficial Owner	<u>2,464,000</u>	<u>0.25%</u>

The Board of the Company would like to rectify the following inadvertent clerical error on page 2 of the Re-designation Announcement:

Mr. Cheung is the beneficial owner of 2,464,000 shares of the Company and is deemed to have an interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save for the aforesaid, all information and the content set out in the Interim Results Announcement, Interim Report and Re-designation Announcement remains unchanged.

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

Hong Kong, 28 September 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 and Ms. Tang Ling Ling and Mr. Cheung Kam Fai as Executive Directors; and (b) Mr. Wee Chorng Kien, Mr. Leung Kee Wai and Mr. Leung Yau Wan John as Independent Non-executive Directors.