

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. Wang Dongfeng

Non-executive Director

Mr. Cheung Kam Fai

Independent Non-executive Directors

Mr. Wee Chorng Kien

Mr. Leung Yau Wan John

Mr. Leung Kee Wai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tan Chee Beng			M	C
Ms. Tang Ling Ling			M	
Mr. Tan Wei Leong				
Mr. Wang Dongfeng				
Mr. Cheung Kam Fai				
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, 24 July 2020