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B & S INTERNATIONAL HOLDINGS LTD.

賓仕國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 1705)

CLARIFICATION ANNOUNCEMENT REGARDING THE ANNUAL GENERAL MEETING TO BE HELD ON 20 SEPTEMBER 2022

Reference is made to (i) the circular dated 29 July 2022 (the “**AGM Circular**”) and (ii) the form of proxy (the “**Proxy Form**”) for annual general meeting to be held on 20 September 2022 (the “**AGM**”) of B & S International Holdings Ltd. (the “**Company**”). Capitalised terms used herein have the same respective meanings as defined in the AGM Circular unless otherwise specified.

The Company noted that there are 2 inadvertent translation errors in relation to the timing of the AGM and would like to clarify as follows (with amendments underlined):

1. The first sentence on page 1 of the Chinese version of the AGM Circular, namely “賓仕國際控股有限公司將於二零二二年九月二十日（星期二）上午十一時正假座香港九龍油塘高輝道7號高輝工業大廈A座11樓01室舉行股東週年大會（「**股東週年大會**」）” should be read as follow: “賓仕國際控股有限公司將於二零二二年九月二十日（星期二）上午十時正假座香港九龍油塘高輝道7號高輝工業大廈A座11樓01室舉行股東週年大會（「**股東週年大會**」）”;
2. Line 6 of the Chinese version of the Proxy Form, namely “為本人／吾等的委任代表，代表本人／吾等出席本公司將於二零二二年九月二十日（星期二）上午十一時正假座香港九龍油塘高輝道7號高輝工業大廈A座11樓01室舉行的股東週年大會（「**大會**」）（及／或其任何續會）” should be read as follows: “為本人／吾等的委任代表，代表本人／吾等出席本公司將於二零二二年九月二十日（星期二）上午十時正假座香港九龍油塘高輝道7號高輝工業大廈A座11樓01室舉行的股東週年大會（「**大會**」）（及／或其任何續會）”.

The relevant disclosures in the English version of the AGM Circular and the Proxy Form are correct.

Save as disclosed in this announcement, the other contents in the AGM Circular and Proxy Form remain unchanged and the Proxy Form which have been dispatched for the purpose of AGM will remain valid for use at the AGM or any adjournment thereof. This clarification announcement is supplemental to and should be read in conjunction with the AGM Circular and the Proxy Form.

By order of the Board
B & S International Holdings Ltd.
Chan Kam Chuen Andrew
Chairman and Chief Executive Officer

Hong Kong, 4 August 2022

As at the date of this announcement, the Board comprises Mr. Chan Kam Chuen Andrew, Mr. Chan Siu Cheung Stephen, Mr. Chau Wing Kong William and Ms. Tin Hau Ling Janny as executive Directors; and Mr. Pang Koon Kwai, Mr. See Hung Yan Peter and Mr. Chung Kwok Mo John as independent non-executive Directors.