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Kwong Luen Engineering Holdings Limited

廣聯工程控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Kwong Luen Engineering Holdings Limited (the “**Company**”) announces that Mr. Wong Ho Cheung (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as the authorized representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 29 December 2023.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation and cessation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that following the resignation of Mr. Wong, Mr. Leung Wai Hong (“**Mr. Leung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 29 December 2023.

Mr. Leung, aged 40, has more than 17 years of experience in auditing, financial management, internal control and corporate governance. He is a member of the Hong Kong Institute of Certified Public Accountants. Since January 2014, Mr. Leung has worked in various private and listed companies as company secretary and financial officer. From September 2006 to January 2014, Mr. Leung worked in BDO Limited with his last position as manager. Mr. Leung obtained a bachelor of business administration in accountancy from the City University of Hong Kong in November 2006.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure as Company Secretary and Authorised Representative, and to express its welcome to Mr. Leung on his appointment as Company Secretary and Authorised Representative.

By order of the Board
Kwong Luen Engineering Holdings Limited
Yip Kwong Cheung
Chairman

Hong Kong, 29 December 2023

As at the date of this announcement, the executive directors are Mr. YIP Kwong Cheung, Ms. KWAN Chui Ling, Mr. LIN Rida and Mr. BU Lei; and the independent non-executive directors are Ms. CHENG Shing Yan, Mr. WONG Yiu Kit Ernest and Mr. TANG Man Joe.