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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kwong Luen Engineering Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 November 2021 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 for publication and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

Kwong Luen Engineering Holdings Limited

YIP Kwong Cheung

Chairman and Executive Director

Hong Kong, 12 November 2021

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