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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, 24 June 2022 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2022 for publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Kwong Luen Engineering Holdings Limited

YIP Kwong Cheung

Chairman and Executive Director

Hong Kong, 14 June 2022

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.