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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)**

### **POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING**

At the annual general meeting of Kwong Luen Engineering Holdings Limited (the “**Company**”) held on 26 August 2022 (the “**AGM**”), all the proposed resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll. The poll results in respect of the resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>		<b>Passed by Shareholders</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2022	750,055,000 (100%)	0 (0%)	Yes
2.	(a) To re-elect Ms. Cheng Shing Yan as an independent non-executive director of the Company	750,055,000 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Wong Yiu Kit Ernest as an independent non-executive director of the Company	750,055,000 (100%)	0 (0%)	Yes
	(c) To authorise the board of directors to fix the remuneration of the directors of the Company	750,055,000 (100%)	0 (0%)	Yes
3.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	750,055,000 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares <sup>(Note)</sup>	750,055,000 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
5.	To grant a general mandate to the directors of the Company to buy back shares <sup>(Note)</sup>	750,055,000 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company <sup>(Note)</sup>	750,055,000 (100%)	0 (0%)	Yes
<b>SPECIAL RESOLUTION</b>				
7.	To approve the Amended M&A (as defined in the circular of the Company dated 15 July 2022) be adopted as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company with immediate effect after the close of the meeting and authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the Amended M&A <sup>(Note)</sup>	750,055,000 (100%)	0 (0%)	Yes

*Note:* The full text of resolutions 4, 5, 6 and 7 are set out in the notice of the AGM dated 15 July 2022.

As at the date of the AGM, a total of 1,000,000,000 shares of the Company were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.

There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Ltd., acted as scrutineers for the poll at the AGM.

All Directors attended the Annual General Meeting.

By order of the Board  
**Kwong Luen Engineering Holdings Limited**  
**YIP Kwong Cheung**  
*Chairman and Executive Director*

Hong Kong, 26 August 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.*