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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 Wednesday, 28 June 2023 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 2023 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, 16 June 2023

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