

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 2023 ANNUAL GENERAL MEETING**

At the annual general meeting of Kwong Luen Engineering Holdings Limited (the “**Company**”) held on 11 August 2023 (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 2023	427,205,000 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Lin Rida as an executive director of the Company	427,205,000 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Bu Lei as an executive director of the Company	427,205,000 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Tang Sher Kin as an independent non-executive director of the Company	427,205,000 (100%)	0 (0%)	Yes
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company	427,205,000 (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	427,205,000 (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>	427,205,000 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares <sup>(Note)</sup>	427,205,000 (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>	427,205,000 (100%)	0 (0%)	Yes

*Note:* The full text of resolutions 4, 5 and 6 are set out in the notice of the AGM dated 14 July 2023.

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.

Save as Mr. Bu Lei, all Directors, including Mr. Yip Kwong Cheung, Ms. Kwan Chui Ling, Mr. Lin Rida, Ms. Cheng Shing Yan, Mr. Wong Yiu Kit Ernest and Mr. Tang Sher Kin attended the Annual General Meeting.

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

Hong Kong, 11 August 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 Sher Kin.*