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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)

CHANGE OF CHAIRMAN, COMPOSITION OF BOARD COMMITTEES AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director**”) of Kwong Luen Engineering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 15 March 2024, Mr. Yip Kwong Cheung (“**Mr. Yip**”) has retired as the chairman of the Board (the “**Chairman**”), the chairman of the nomination committee of the Board (the “**Nomination Committee**”), a member of the remuneration committee of the Board (the “**Remuneration Committee**”) and an authorised representative of the Company (the “**Authorised Representative**”), in order to devote his time on his other business engagement and personal commitments. Mr. Yip will continue to be an executive Director of the Company. Mr. Yip confirmed that as at the date of this announcement, (i) he does not have any claim against the Company in respect of his retirement; (ii) he does not have any disagreement with the Board; and (iii) there are no other matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

With effect from 15 March 2024, Mr. Lin Rida (“**Mr. Lin**”) has been appointed as the Chairman, the chairman of the Nomination Committee, a member of the Remuneration Committee and an Authorised Representative under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its great appreciation of Mr. Yip and Mr. Lin on their contributions to the Group and looks forward to their continuous contribution to the Group’s business and development.

By order of the Board

Kwong Luen Engineering Holdings Limited

Lin Rida

Chairman

Hong Kong, 15 March 2024

As at the date of this announcement, the executive directors are Mr. LIN Rida, Mr. YIP Kwong Cheung, Mr. BU Lei and Ms. LUO Tingting; and the independent non-executive directors are Ms. CHENG Shing Yan, Mr. WONG Yiu Kit Ernest and Mr. TANG Man Joe.