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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 Thursday, 27 June 2024 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 2024 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**

**LIN Rida**

*Chairman and Executive Director*

Hong Kong, 30 May 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.*