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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Kwong Luen Engineering Holdings Limited (the “**Company**”) dated 30 May 2024 in relation to the meeting of the board of directors (the “**Board**”) of the Company to 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 (the “**2023/24 Annual Results**”) for publication and considering the recommendation on the payment of a final dividend, if any.

As additional time is required to finalise the 2023/24 Annual Results, the Board hereby announces that the Board meeting will be postponed to Friday, 28 June 2024.

By order of the Board

Kwong Luen Engineering Holdings Limited

Lin Rida

Chairman

Hong Kong, 27 June 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.