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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 HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Kwong Luen Engineering Holdings Limited (the “**Company**”) hereby announces that the Company’s headquarters and principal place of business in Hong Kong has been changed to Unit 2909–10, 29 Floor, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong with effect from 30 July 2021.

The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board

**Kwong Luen Engineering Holdings Limited**

**Yip Kwong Cheung**

*Chairman and Executive Director*

Hong Kong, 30 July 2021

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