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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2020/21 ANNUAL REPORT

Reference is made to the annual report of Kwong Luen Engineering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2021 which was published on 20 July 2021 (the “**2020/21 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2020/21 Annual Report. In addition to the information provided in the 2020/21 Annual Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide supplementary information to the defined contribution Mandatory Provident Fund retirement benefit scheme (the “**MPF Scheme**”) operated by the Group as set out in Note 3 to the consolidated financial statements on page 99 of the 2020/21 Annual Report.

As disclosed in the 2020/21 Annual Report, the Group operates the MPF Scheme under the Mandatory Provident Fund Schemes Ordinance for all of its employees. The assets of the MPF Scheme are held separately from those of the Group in funds under the control of independent trustees. The Group contributes monthly at the lower of (i) HK\$1,500; or (ii) 5% of the relevant monthly payroll costs to the MPF Scheme, which contribution is matched by employees. The Group’s contribution vest fully with the employees when contributed into the MPF Scheme. Accordingly there were no forfeited contributions available for the Group to reduce its existing level of contributions to the MPF Scheme. At the date of the 2020/21 Annual Report and this announcement, the Group had no forfeited contributions under the MPF Scheme which may be used by the Group to reduce the existing levels of contributions.

By order of the Board

Kwong Luen Engineering Holdings Limited

YIP Kwong Cheung

Chairman and Executive Director

Hong Kong, 10 January 2022

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.