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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 AUDITOR

This announcement is made by Kwong Luen Engineering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ernst & Young (“**EY**”) has resigned as auditor of the Company with effect from 20 April 2022 as the Company could not reach consensus with EY on the audit fee of the Company for the year ended 31 March 2022.

EY has confirmed to the Company in writing that except for the above, there are no other matters connected with its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board confirms that except for the above, there is no disagreement or unresolved matters between the Company and EY, and there are no other circumstances in respect of the resignation of EY that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to EY for its professional services and support rendered to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint Grant Thornton Hong Kong Limited as the auditor of the Group to fill the casual vacancy following the resignation of EY with effect from 21 April 2022 and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Kwong Luen Engineering Holdings Limited
YIP Kwong Cheung
Chairman and Executive Director

Hong Kong, 22 April 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.