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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

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The Board of directors of the Company is pleased to announce that Mr. Bu Lei (卜磊先生) (“**Mr. Bu**”) has been appointed as new executive Director of the Company with effect from 5 July 2023.

The biographical details of Mr. Bu are as follows:

Mr. Bu, aged 33, has years of experience in information technology and business administration in the PRC. He obtained a diploma of sales and marketing from Southwest University in July 2015. From February 2018 to May 2023, Mr. Bu was the partner of Hangzhou Heyi Network Technology Company Limited\* (杭州何以網絡科技有限公司).

As at the date of this announcement, save as disclosed herein, Mr. Bu has not held any directorship in any other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Mr. Bu also does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company.

At the date of this announcement, Mr. Bu does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is a service agreement between Mr. Bu and the Company, and his current appointment is for a term of three years commencing from 5 July 2023. Mr. Bu is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and reelection at least once in every three years in accordance with the articles of association of the Company. Mr. Bu is entitled to a director’s fee of HK\$360,000 per annum, which is determined by the Board with reference to the recommendation of the remuneration committee of the Company based on his qualifications, experience and the prevailing market conditions.

Save as disclosed herein, there is no matter relating to the appointment of Mr. Bu that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on of The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Bu to join the Board.

By order of the Board  
**Kwong Luen Engineering Holdings Limited**  
**Yip Kwong Cheung**  
*Chairman*

Hong Kong, 5 July 2023

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

\* *for identification purpose only*