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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 INDEPENDENT NON-EXECUTIVE DIRECTOR, RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Tang Man Joe (鄧文祖先生) (“**Mr. Tang**”) has been appointed as new independent non-executive director of the Company with effect from 18 September 2023.

The biographical details of Mr. Tang are as follows:

Mr. Tang, aged 50, has over 20 years of experience in overseeing and handling finance matters, company secretarial matters, corporate finance projects and mergers and acquisitions, as well as maintaining investor relations and corporate compliance matters. Mr. Tang graduated from University of Wisconsin-Madison, the United States of America in December 1996 with a Bachelor’s degree in Business Administration. Mr. Tang is a member of the HKICPA and AICPA.

Prior to joining our Company, Mr. Tang was in service with Deloitte Touche Tohmatsu as an accountant for about five years. He also worked in various companies including the following listed companies in Hong Kong and Singapore, and his major responsibilities in such companies include overseeing and handling finance matters, company secretarial matters, corporate finance projects and mergers and acquisitions, as well as maintaining investors relations and corporate compliance matters:

Period of services	Name of employer/entity	Office/Position
From September 2018 to November 2020	DTXS Silk Road Investment Holdings Company Limited (stock code: 620)	Chief financial officer and company secretary
From October 2015 to September 2018	China Art Financial Holdings Limited (stock code: 1572)	Chief financial officer and company secretary

Period of services	Name of employer/entity	Office/Position
From February 2014 to September 2015	Soundwill Holdings Limited (stock code: 878)	Financial controller and Company secretary (resigned as company secretary in July 2015)
From July 2013 to January 2014	Fantasia Holdings Group Co., Ltd. (stock code: 1777)	Deputy general manager of investor relations department
From June 2007 to March 2011	Central China Real Estate Limited (stock code: 832)	Financial controller and company secretary
From December 2004 to May 2007	China Hongxing Sports Limited, a company listed on the Singapore Exchange Limited	Chief financial officer and company secretary

As at the date of this announcement, save as disclosed herein, Mr. Tang 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. Tang also does not have any relationship with any director of the Company (the “**Director**”), senior management or substantial or controlling shareholder of the Company.

At the date of this announcement, Mr. Tang does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Tang confirmed that he has satisfied the independence criteria as stipulated in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

Mr. Tang has entered into a service contract with the Company for three years, and is terminable by either party giving not less than three months’ written notice or payment in lieu. Mr. Tang 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 re-election at least once in every three years in accordance with the articles of association of the Company. Mr. Tang is entitled to a director’s emolument of HK\$144,000 per annum. Such remuneration/emoluments will be reviewed annually by the Board of the Company and the remuneration committee of the Company.

Save as disclosed herein, there is no matter relating to the appointment of Mr. Tang 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 Listing Rules.

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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company hereby announces that Mr. Tang Sher Kin has tendered his resignation as independent non-executive Director with effect from 18 September 2023 due to his desire to devote more time to his personal endeavours.

Mr. Tang Sher Kin has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Tang Sher Kin for his valuable contributions to the Company during his tenure of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 18 September 2023, Mr. Tang has been appointed as member of the audit committee, nomination committee and remuneration committee of the Company and our audit committee comprises three independent non-executive Directors, namely Ms. Cheng Shing Yan, Mr. Wong Yiu Kit Ernest and Mr. Tang Man Joe, our nomination committee comprises two executive Directors, namely Mr. Yip Kwong Cheung and Mr. Lin Rida, and three independent non-executive Directors, namely Ms. Cheng Shing Yan, Mr. Wong Yiu Kit Ernest and Mr. Tang Man Joe, while our remuneration committee comprises two executive Directors, namely Mr. Yip Kwong Cheung and Mr. Lin Rida, and three independent non-executive Directors, namely Ms. Cheng Shing Yan, Mr. Wong Yiu Kit Ernest and Mr. Tang Man Joe.

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

Hong Kong, 18 September 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 Man Joe.