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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 COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kwong Luen Engineering Holdings Limited (the “**Company**”) hereby announces that with effect from 30 November 2022:

- (a) Mr. Wong Yiu Kit Ernest has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”), and the 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 Sher Kin; and
- (b) Mr. Tang Sher Kin has been appointed as a member of the remuneration committee of the Company (the “**Remuneration Committee**”), and the 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 Sher Kin.

By order of the Board

**Kwong Luen Engineering Holdings Limited**

**Yip Kwong Cheung**

*Chairman*

Hong Kong, 30 November 2022

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