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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)

CLARIFICATION ANNOUNCEMENT

This announcement is published on a voluntary basis by Kwong Luen Engineering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Company recently became aware of certain online reports alleging that a PRC company, Guangzhou Miller Baiye Technology Co., Ltd (廣州米樂百業科技有限公司) (“**Guangzhou Miller**”), has acquired and merged with the Company on 29 August 2022.

In light of the above, the Company hereby makes the following clarifications:

1. As at the date of this announcement, the Company has not undertaken any merger and acquisition with Guangzhou Miller since the Company’s listing on the main board of the Hong Kong Stock Exchange Limited (the “**Stock Exchange**”) in March 2021;
2. Guangzhou Miller has no business relationship with the Group and is not a connected person (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Group and is neither a subsidiary nor associated company of the Group; and
3. The Group is in the course of seeking legal advice and does not rule out the possibility of taking legal actions to protect its reputation and legitimate interests.

The Company wishes to remind all shareholders and potential investors of the Company to refer to the announcements published on the website of the Stock Exchange (<http://www.hkexnews.hk/index.htm>) and the website of the Company (www.kwong-luen.com.hk) in relation to any material update regarding the Company.

By order of the Board

Kwong Luen Engineering Holdings Limited

Yip Kwong Cheung

Chairman

Hong Kong, 25 August 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.kwong-luen.com.hk.