

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Kwong Luen Engineering Holdings Limited (the “**Company**”) both dated 2 September 2024 in relation to the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed special resolution was duly passed by the Shareholders at the EGM by way of poll. The poll results in respect of the special resolution were as follows:

SPECIAL RESOLUTION <i>(Note)</i>		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	<p>Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands,</p> <p>(i) the English name of the Company be changed from “Kwong Luen Engineering Holdings Limited” to “FEG Holdings Corporation Limited”, and the dual foreign name in Chinese of the Company be changed from “廣聯工程控股有限公司” to “鑄帝控股集團有限公司” (collectively, the “Change of Company Name”); and</p> <p>(ii) any one Director or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he or she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company.</p>	220,845,010 (100%)	0 (0%)	Yes

Note: The full text of the special resolution is set out in the EGM Notice.

As at the date of the EGM, a total of 1,200,000,000 Shares were in issue, representing the total number of Shares entitling the holders to attend and vote on the proposed resolution at the EGM.

There was no Share entitling the holder to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. No person has indicated in the circular that they intend to vote against the proposed resolution or to abstain from voting at the EGM.

As no less than 75% of the votes were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed by the Shareholders by way of poll as a special resolution of the Company.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the poll at the EGM.

All Directors, including Mr. Lin Rida, Mr. Yip Kwong Cheung, Ms. Luo Tingting, Ms. Huang Jiayi, Ms. Lai Pik Chi Peggy, Mr. Wong Kwok On and Mr. Tang Man Joe attended the EGM in person or by electronic means.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading of Shares on the Stock Exchange.

By order of the Board
Kwong Luen Engineering Holdings Limited
LIN Rida
Chairman and Executive Director

Hong Kong, 27 September 2024

As at the date of this announcement, the executive Directors are Mr. LIN Rida, Mr. YIP Kwong Cheung, Ms. LUO Tingting and Ms. HUANG Jiayi; and the independent non-executive Directors are Ms. LAI Pik Chi Peggy, Mr. WONG Kwok On and Mr. TANG Man Joe.