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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 ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kwong Luen Engineering Holdings Limited (the “**Company**”) hereby announces that with effect from 3 September 2024, the address of the Company’s head office and principal place of business in Hong Kong will change to Unit 1801, 18/F., V. Heun Building, No. 138 Queen’s Road Central, Hong Kong.

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

Hong Kong, 2 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.