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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)

VOLUNTARY ANNOUNCEMENT TERMINATION OF MEMORANDUM OF UNDERSTANDING IN RELATION TO POSSIBLE SUBSCRIPTION OF REGISTERED CAPITAL OF TARGET COMPANY

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

Reference is made to the voluntary announcement of the Company dated 6 March 2024 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that on 25 September 2024 (after trading hours), Xiamen Guanglian Chuangmeng Culture Company Limited* (廈門廣聯創夢文化有限公司, formerly known as Xiamen Guanglian Dongbao Culture Company Limited* (廈門廣聯東寶文化有限公司)), a wholly-owned subsidiary of the Company, entered into a termination agreement (the “**Termination Agreement**”) with the Target Company, pursuant to which the parties have agreed to terminate the MOU with immediate effect, considering they have not reached any agreement regarding the Possible Subscription since the date of the entering into of the MOU. Pursuant to the Termination Agreement, the MOU shall cease to be valid and effective from the date of the Termination Agreement, and the parties shall bear no liability towards each other for any matters arising from the MOU.

The MOU is not legally binding. The Board considers that the termination of the MOU has no impact on the existing business operation and financial position of the Group.

By order of the Board

Kwong Luen Engineering Holdings Limited

Lin Rida

Chairman

Hong Kong, 25 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.

** For identification purpose only*