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**FEG Holdings Corporation Limited**  
**鑄帝控股集團有限公司**

*(Formerly known as “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 COMPANY NAME, STOCK SHORT NAMES AND  
COMPANY WEBSITE**

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the name of the Company has been changed from “Kwong Luen Engineering Holdings Limited 廣聯工程控股有限公司” to “FEG Holdings Corporation Limited 鑄帝控股集團有限公司”.

**CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “KWONG LUEN ENG” to “FEG HOLDINGS” in English and from “廣聯工程控股” to “鑄帝控股” in Chinese with effect from 9:00 a.m. on 14 November 2024. The stock code of the Company remains unchanged as “1413”.

**CHANGE OF COMPANY WEBSITE**

The website address of the Company has been changed from “www.kwong-luen.com.hk” to “www.feg-holdings.com”, to reflect the Change of Company Name. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

Reference is made to the announcement of FEG Holdings Corporation Limited (formerly known as Kwong Luen Engineering Holdings Limited) (the “**Company**”) dated 14 August 2024, the circular of the Company dated 2 September 2024 (the “**Circular**”) and the announcement of the Company dated 27 September 2024 to the poll results of the extraordinary general meeting of the Company held on 27 September 2024. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on held on 27 September 2024, the English name of the Company has been changed from “Kwong Luen Engineering Holdings Limited” to “FEG Holdings Corporation Limited” and the dual foreign name “鑄帝控股集團有限公司” has been adopted as the new dual foreign name of the Company in place of “廣聯工程控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 2 October 2024 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 24 October 2024.

## **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “KWONG LUEN ENG” to “FEG HOLDINGS” in English and from “廣聯工程控股” to “鑄帝控股” in Chinese with effect from 9:00 a.m. on 14 November 2024. The stock code of the Company remains unchanged as “1413”.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not, of itself, affect any of the rights of the existing Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Change of Name, continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. Any new issue of share certificates will be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

## **CHANGE OF COMPANY WEBSITE**

The website address of the Company has been changed from “www.kwong-luen.com.hk” to “www.feg-holdings.com”, to reflect the Change of Company Name. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

By order of the Board  
**FEG Holdings Corporation Limited**  
**CHEUNG Tung Tsun Billy**  
*Chairman*

Hong Kong, 6 November 2024

*As at the date of this announcement, the executive directors are Mr. CHEUNG Tung Tsun Billy, Mr. YIP Kwong Cheung, Ms. LUO Tingting, Ms. HUANG Jiayi and Mr. YANG Zhenwei; and the independent non-executive directors are Ms. LAI Pik Chi Peggy, Mr. WONG Kwok On and Mr. TANG Man Joe.*