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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of FEG Holdings Corporation Limited (the “**Company**”) hereby announces that a Board meeting will be held on Thursday, 28 November 2024 to approve, amongst others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and to consider the declaration of an interim dividend, if any.

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

Hong Kong, 13 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.