

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	1	Date of announcement	2023/07/27	Time of announcement	15:59:49
Subject	Announcement to correct some information in the company's 2022 Chinese and English annual reports				
Date of events	2023/07/27	To which item it meets	paragraph 51		
Statement	<p>1.Date of occurrence of the event:2023/07/27</p> <p>2.Company name:Kung Sing Engineering Corporation</p> <p>3.Relationship with the Company (please enter "the company itself" or "subsidiaries"):the company itself</p> <p>4.Reciprocal shareholding percentage:NA</p> <p>5.Cause of occurrence:In accordance with the instructions of the competent authority, part of the content of the company's 2022 annual report of the shareholders' meeting in both Chinese and English is amended</p> <p>6.Information items/ statements to be corrected: 2022 Annual Report in Chinese and English</p> <p>7.Amounts/ contents/ number of page to be corrected: Chinese version: cover, table of contents (increase 4.6), P12-13 (update the order of columns in the attached table), P15-16 (update the attached table), P22, P24, P25 (increase the total amount of remuneration), P42 (increase the term of office), P44-50 (update the header text), P64 (modify the table format and header), P67 (add the sixth item), P78-79 (add the reason for the change), P98-99 (modify the title text), P104 (modify the attached table and add items 3 and 4). English version: Cover, P1 (add 4.6), P27-29 (update form), P36-37, P39, P41-42 (increase the total amount of remuneration), P74 (increase the term of office), P77-96 (update the header text), P116-117 (Modify the form format and header), P122 (add 4.6), P138-139 (add reason for change), P175 (modify the attached table and add items C and D).</p> <p>8.Amounts/ contents/ number of page after correction: Chinese version: cover, table of contents (increase 4.6), P12-13 (update the order of columns in the attached table), P15-16 (update the attached table), P22, P24, P25 (increase the total</p>				

amount of remuneration), P42 (increase the term of office), P44-50 (update the header text), P64 (modify the table format and header), P67 (add the sixth item), P78-79 (add the reason for the change), P98-99 (modify the title text), P104 (modify the attached table and add items 3 and 4).

English version: Cover, P1 (add 4.6), P27-30 (update form), P37-38,P40, P42-43 (increase the total amount of remuneration), P75 (increase the term of office), P78-97 (update the header text), P117-118 (Modify the form format and header), P123 (add 4.6), P139-140 (add reason for change), P176 (modify the attached table and add items C and D).

9.Countermeasures:Re-upload public information observatory after data correction.

10.Any other matters that need to be specified:None