

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	2	Date of announcement	2024/11/11	Time of announcement	17:27:26
Subject	Announcement that the company's board of directors has resolved to approve the subsidiary's dissolution and liquidation case				
Date of events	2024/11/11	To which item it meets	paragraph 51		
Statement	<div>1.Date of occurrence of the event:2024/11/11</div> <div>2.Company name: Chan Pang Industrial Co., Ltd.</div> <div>3.Relationship to the Company (please enter "head office" or "subsidiaries"):subsidiaries</div> <div>4.Reciprocal shareholding ratios:The company holds 100% of the shares</div> <div>5.Cause of occurrence: In order to actively expand its business outside public works and streamline its investment structure, the company proposed to dissolve its subsidiary Chan Pang Industrial Co., Ltd.</div> <div>6.Countermeasures:The chairman of the subsidiary company has full authority to handle dissolution and liquidation matters.</div> <div>7.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 9 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):</div> <div>None</div>				