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ABLE ENGINEERING HOLDINGS LIMITED

安保工程控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1627)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Able Engineering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LEE Chi Fai (“**Mr. LEE**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and financial controller of the Company and will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (The “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 9 April 2018.

Mr. LEE has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that should be brought to the attention of The Stock Exchange or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. AU Man Yiu (“**Mr. AU**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 9 April 2018. Mr. AU, aged 34, has 11 years of experience in the field of auditing, financial reporting, corporate finance, investor relations and company secretary. Mr. AU worked for an international accountancy firm as senior auditor. He also worked for a company listed on the Main Board of The Stock Exchange as senior finance manager and vice director of corporate finance and investor relations. Prior to joining the Group in March 2018, Mr. AU worked for a consultancy firm as project manager. Mr. AU received his bachelor’s degree in Accounting and Finance from The University of Exeter in 2006. He is also a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. LEE to the Company during his term of service and to express its warm welcome to Mr. AU on his new appointment.

By Order of the Board
ABLE ENGINEERING HOLDINGS LIMITED
NGAI Chun Hung
Chairman

Hong Kong, 6 April 2018

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. NGAI Chun Hung
Mr. IP Yik Nam
Mr. YAU Kwok Fai
Mr. YAM Kui Hung
Mr. LAU Chi Fai, Daniel
Mr. CHEUNG Ho Yuen

Independent Non-executive Directors

Dr. LI Yok Sheung
Ms. MAK Suk Hing
Ms. LEUNG Yuen Shan, Maisy