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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 FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF FINANCIAL CONTROLLER, 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. AU Man Yiu (“**Mr. AU**”) has tendered his resignation as the financial controller (the “**Financial Controller**”) and the company secretary (the “**Company Secretary**”) of the Company and ceased 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 12 April 2019.

Mr. AU 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 FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. WONG Fu Cheong, Desmond (“**Mr. WONG**”) has been appointed as the Financial Controller, the Company Secretary and the Authorised Representative with effect from 12 April 2019.

Mr. WONG has over 17 years' accounting, auditing, financing and company secretarial experience and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. WONG obtained a bachelor degree in Business Administration (Professional Accountancy) from the Chinese University of Hong Kong in May 2001. Mr. WONG has worked in an international accounting firm and prior to joining the Group in March 2019, he worked as head of finance department in a listed company in Hong Kong.

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

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

Hong Kong, 12 April 2019

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