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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, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY, FINANCIAL CONTROLLER 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. MUI Siu Hong (“**Mr. MUI**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and the financial controller (the “**Financial Controller**”) 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 18 May 2023.

Mr. MUI 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, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. CHONG Yuk Fai (“**Mr. CHONG**”) has been appointed as the Company Secretary, the Financial Controller, and the Authorised Representative with effect from 18 May 2023.

Mr. CHONG, aged 42, has over 15 years of experience in auditing, accounting and corporate finance. Prior to joining the Company, Mr. CHONG had worked for an international accounting firm providing assurance services and a number of listed companies in Hong Kong responsible for financial management. Mr. CHONG holds a bachelor degree in Accounting and Finance from The University of Hong Kong and is 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. MUI to the Company during his term of service and to express its warm welcome to Mr. CHONG on his new appointment.

By Order of the Board
ABLE ENGINEERING HOLDINGS LIMITED
YAU Kwok Fai
Chairman

Hong Kong, 18 May 2023

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

Executive Directors

Mr. YAU Kwok Fai
Mr. CHEUNG Ho Yuen
Mr. LAU Chi Fai Daniel

Non-executive Director

Mr. NGAI Chun Hung

Independent Non-executive Directors

Prof. KO Jan Ming
Dr. LEE Man Piu Albert
Dr. LI Yok Sheung
Ms. MAK Suk Hing
Mr. MONG Chan