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NOBLE ENGINEERING GROUP HOLDINGS LIMITED

怡康泰工程集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8445)

CLARIFICATION ANNOUNCEMENT REGARDING BOOK CLOSURE DATES

Reference is made to the notice of the annual general meeting (“**Notice of AGM**”) and the circular containing the Notice of AGM (“**AGM Circular**”) of Noble Engineering Group Holdings Limited (the “**Company**”) both dated 22 June 2022 in relation to the annual general meeting of the Company to be held on Monday, 25 July 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the Notice of AGM unless the context requires otherwise.

The Company would like to clarify that under note 8 on page 48 of the AGM Circular and page 5 of the Notice of AGM, the register of members of the Company should be closed from Wednesday, 20 July 2022 to **Monday, 25** July 2022, both days inclusive, during which no transfer of Shares will be registered instead of the period from Wednesday, 20 July 2022 to Friday, 22 July 2022.

In order to be eligible for attending and voting at the Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar, Link Market Services (Hong Kong) Pty Limited, at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong not later than 4:30 p.m. on Tuesday, 19 July 2022.

The Board confirms that the above clarification does not affect other information contained in the Notice of AGM and the AGM Circular.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Noble Engineering Group Holdings Limited
Tse Chun Yuen
Chairman and executive Director

Hong Kong, 23 June 2022

As at the date of this announcement, the executive Directors are Mr. Tse Chun Yuen, Mr. Tse Chun Kuen and Mr. Tam Wing Yuen, the non-executive Director is Mr. Cheung Kit, and the independent non-executive Directors are Mr. Wong Yiu Kwong Kenji, Ms. Chung Lai Ling and Mr. Tang Chi Wai.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.nobleengineering.com.hk.