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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Able Engineering Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at No. 155 Waterloo Road, Kowloon Tong, Kowloon, Hong Kong on Thursday, 22 June 2017, for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 7 June 2017

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

Executive Directors	*Independent Non-executive Directors*
Mr. NGAI Chun Hung	Dr. LI Yok Sheung
Mr. IP Yik Nam	Ms. MAK Suk Hing
Mr. YAU Kwok Fai	Ms. LEUNG Yuen Shan, Maisy
Mr. YAM Kui Hung	
Mr. LAU Chi Fai, Daniel	
Mr. CHEUNG Ho Yuen	