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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 Friday, 22 June 2018, 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 2018 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, 8 June 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