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ABLE ENGINEERING HOLDINGS LIMITED

安保工程控股有限公司

(Incorporated in the 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, 27 November 2020 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and its publication, and considering the recommendation of an interim dividend, if any.

By Order of the Board

ABLE ENGINEERING HOLDINGS LIMITED

NGAI Chun Hung

Chairman

Hong Kong, 13 November 2020

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

Executive Directors

Mr. NGAI Chun Hung
Mr. CHEUNG Ho Yuen
Mr. LAU Chi Fai, Daniel
Mr. IP Yik Nam
Mr. YAU Kwok Fai

Independent Non-executive Directors

Dr. LI Yok Sheung
Ms. MAK Suk Hing
Ms. LEUNG Yuen Shan, Maisy