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