



## 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board (the “**Board**”) of Directors (the “**Directors**”) of Able Engineering Holdings Limited are as follows:

#### Executive Directors:

Mr. NGAI Chun Hung (*Chairman*)

Mr. CHEUNG Ho Yuen (*Chief Executive Officer*)

Mr. LAU Chi Fai Daniel

Mr. YAU Kwok Fai

#### Independent Non-executive Directors:

Prof. KO Jan Ming

Dr. LEE Man Piu Albert

Dr. LI Yok Sheung

Ms. MAK Suk Hing

Mr. MONG Chan

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. NGAI Chun Hung		-	-	Chairman
Mr. CHEUNG Ho Yuen		-	-	-
Mr. LAU Chi Fai Daniel		-	-	-
Mr. YAU Kwok Fai		-	Member	-
Prof. KO Jan Ming		Member	Member	Member
Dr. LEE Man Piu Albert		Member	Member	Member
Dr. LI Yok Sheung		Member	Chairman	Member
Ms. MAK Suk Hing		Member	Member	Member
Mr. MONG Chan		Chairman	Member	Member

Hong Kong, 1 April 2022