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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 JUNE 2022

The Board is pleased to announce that the Resolutions set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 9 June 2022.

Reference is made to the circular of Able Engineering Holdings Limited (the “**Company**”) dated 24 May 2022 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the same date (the “**EGM Notice**”) as set out in the Circular. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 9 June 2022, a poll was demanded by the chairman of the EGM for voting on the proposed resolutions (the “**Resolutions**”) set out in the EGM Notice and the Resolutions have been duly passed by the Independent Shareholders by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the EGM for the purpose of vote-taking. All of the Directors had attended the EGM in person.

The poll result of the EGM was as follows:

Resolutions <i>(Note)</i>		Number of votes cast (%)*	
		For	Against
1.	To approve, confirm and ratify the Framework Subcontracting Agreement dated 18 February 2022 (as amended and supplemented by the Supplemental Subcontracting Agreement) in relation to the provision of contracting services in relation to civil engineering works, building construction and RMAA works in Hong Kong, the proposed annual caps and the transactions contemplated thereunder	5,410,321 (100%)	Nil (0.00%)
2.	To approve, confirm and ratify the Framework Contracting Agreement dated 18 February 2022 (as amended and supplemented by the Supplemental Contracting Agreement) in relation to the provision of contracting services in relation to civil engineering works, building construction and RMAA works in Hong Kong, the proposed annual caps and the transactions contemplated thereunder	5,410,321 (100%)	Nil (0.00%)

Note: The full text of the Resolutions is set out in the EGM Notice.

* *All percentages are rounded off to two decimal places.*

As more than half of the votes were cast in favour of the Resolutions proposed at the EGM, each of the Resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares of the Company was 2,000,000,000. Golden Lux Holdings Limited, a company indirectly, wholly and beneficially owned by Mr. CH NGAI, is interested in 1,500,000,000 Shares, representing 75% of the total number of issued Shares in the Company; and save as disclosed above, Mr. CH NGAI is not interested in any other Shares or underlying Shares. In view of Mr. CH NGAI's family relationship with Mr. WY NGAI, Mr. CH NGAI and his associates (including Golden Lux Holdings Limited) will abstain, and had so abstained, from voting on the each of the Resolutions at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote in respect of each of the Resolutions at the EGM was 500,000,000. Save as disclosed above and to the best knowledge, information and belief of the Directors, there were no other Shareholders who are required under the Listing Rules to abstain from voting at the EGM, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as required by Rule 13.40 of the Listing Rules.

The Board is pleased to announce that upon the passing of all the Resolutions at the EGM, all the condition precedent under each of the Framework Subcontracting Agreement (as amended and supplemented by the Supplemental Subcontracting Agreement) and the Framework Contracting Agreement (as amended and supplemented by the Supplemental Contracting Agreement) has been fulfilled.

By Order of the Board
ABLE ENGINEERING HOLDINGS LIMITED
 CHEUNG Ho Yuen
Executive Director and Chief Executive Officer

Hong Kong, 9 June 2022

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. 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