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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)**

### **PROPOSED ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by Able Engineering Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (The “**Stock Exchange**”) in relation to the proposed adoption of the new memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”).

Pursuant to the “Consultation Conclusions Paper on Listing Regime for Overseas Issuers” published by The Stock Exchange in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections for issuers. As such, the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing Memorandum and Articles of Association by adopting the new Memorandum and Articles of Association to, amongst others, (i) bring the constitutional documents of the Company in line with the amendments made to the applicable laws of the Cayman Islands and the Listing Rules; and (ii) introduce corresponding and house-keeping changes.

The proposed adoption of the new Memorandum and Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on Friday, 26 August 2022 (the “**AGM**”), and, if approved, will become effective upon such approval. A circular containing, among others, details of the new Memorandum and Articles of Association and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

By Order of the Board  
**ABLE ENGINEERING HOLDINGS LIMITED**  
**NGAI Chun Hung**  
*Chairman*

Hong Kong, 24 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