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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 Tuesday, 27 June 2023 for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2023 and its publication, and considering the recommendation of a final dividend, if any.

By Order of the Board  
**ABLE ENGINEERING HOLDINGS LIMITED**  
**YAU Kwok Fai**  
*Chairman*

Hong Kong, 6 June 2023

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

*Executive Directors*

Mr. YAU Kwok Fai  
Mr. CHEUNG Ho Yuen  
Mr. LAU Chi Fai Daniel

*Non-executive Director*

Mr. NGAI Chun Hung

*Independent Non-executive Directors*

Prof. KO Jan Ming  
Dr. LEE Man Piu Albert  
Dr. LI Yok Sheung  
Ms. MAK Suk Hing  
Mr. MONG Chan