



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. YAU Kwok Fai (*Chairman and Chief Executive Officer*)

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

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

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

Hong Kong, 29 August 2023