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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 RESULTS FOR ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2023

The Board is pleased to announce that all the resolutions proposed at the annual general meeting were duly passed by the Shareholders by way of poll.

At the annual general meeting (the “AGM”) of Able Engineering Holdings Limited (the “Company”) held on 29 August 2023, a poll was demanded by the chairman of the AGM for voting on all the resolutions as set out in the notice of the AGM dated 27 July 2023 (which was incorporated in the circular of the Company on the same date (the “Circular”). Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS FOR THE AGM

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of Votes (%) [#]	
		For	Against
1	To receive and adopt the audited financial statements, the report of the Directors and the independent auditor’s report for the year ended 31 March 2023.	1,500,384,024 (100%)	Nil (0.00%)
2	To declare a final dividend of HK\$0.05 per share (HK5 cents per share) for the year ended 31 March 2023.	1,500,384,024 (100%)	Nil (0.00%)
3	To re-elect Mr. NGAI Chun Hung as a non-executive Director.	1,500,384,024 (100%)	Nil (0.00%)

4	To re-elect Prof. KO Jan Ming as an independent non-executive Director.	1,500,384,024 (100%)	Nil (0.00%)
5	To re-elect Mr. MONG Chan as an independent non-executive Director.	1,500,384,024 (100%)	Nil (0.00%)
6	To authorise the Board to fix the remuneration of the Directors.	1,500,384,024 (100%)	Nil (0.00%)
7	To re-appoint Ernst & Young as the Company's auditor and to authorise the Board to fix their remuneration.	1,500,384,024 (100%)	Nil (0.00%)
8	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of Shares in issue.	1,500,384,024 (100%)	Nil (0.00%)
9	To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of Shares in issue.	1,500,384,024 (100%)	Nil (0.00%)
10	To extend the authority to allot, issue and deal with shares in the Company by an additional amount representing such amount of shares as bought back pursuant to the authority granted under resolution number 9.	1,500,384,024 (100%)	Nil (0.00%)

* For the full text of the proposed resolutions, please refer to the Notice of the AGM as set out in the Circular.

All percentages are rounded off to two decimal places.

As at the date of the AGM, there were a total of 2,000,000,000 Shares of the Company in issue, being the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder has indicated in the Circular his/her intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of such resolutions was duly passed as an ordinary resolution of the Company. All of the Directors attended the AGM in person.

By Order of the Board
ABLE ENGINEERING HOLDINGS LIMITED
YAU Kwok Fai
Chairman and Chief Executive Officer

Hong Kong, 29 August 2023

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

Executive Directors
Mr. YAU Kwok Fai
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