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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)

**CHANGE OF ADDRESS OF
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Able Engineering Holdings Limited (the “**Company**”) hereby announces that the address of principal place of business of the Company in Hong Kong will be changed to 11th Floor, Able Tower, 7 Lai Yip Street, Kwun Tong, Kowloon, Hong Kong with effect from 22 September 2026.

By Order of the Board

ABLE ENGINEERING HOLDINGS LIMITED

YAU Kwok Fai

Chairman

Hong Kong, 22 September 2026

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

Executive Directors

Mr. YAU Kwok Fai (*Chairman*)

Mr. LEE Hang Wing James (*Chief Executive Officer*)

Independent Non-executive Directors

Ar Prof. FUNG Yin Suen Ada

Prof. KO Jan Ming

Dr. LEE Man Piu Albert

Mr. MONG Chan