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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 Thursday, 25 November 2021 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication, and considering the recommendation of an interim dividend, if any.

By Order of the Board

**ABLE ENGINEERING HOLDINGS LIMITED**

NGAI Chun Hung

*Chairman*

Hong Kong, 12 November 2021

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

*Executive Directors*

Mr. NGAI Chun Hung  
Mr. CHEUNG Ho Yuen  
Mr. IP Yik Nam  
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