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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 29 APRIL 2022**

The Board is pleased to announce that the resolution set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 29 April 2022.

Reference is made to the circular of Able Engineering Holdings Limited (the “**Company**”) dated 31 March 2022 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the same date (the “**EGM Notice**”) as set out in the Circular. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULT OF THE EGM**

The Board is pleased to announce that at the EGM held on 29 April 2022, a poll was demanded by the chairman of the EGM for voting on the proposed resolution (the “**Resolution**”) set out in the EGM Notice and the Resolution has been duly passed by the Independent Shareholders by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the EGM for the purpose of vote-taking. All of the Directors had attended the EGM in person.

The poll result of the EGM was as follows:

<b>Resolution (Note)</b>	<b>Number of votes cast (%)*</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Agreement dated 18 February 2022 in relation to the sale and purchase of the entire issued share capital in Gain Capital Corporation Limited and all such sum of money due to and owing by Gain Capital Corporation Limited and its subsidiary to Mr. NGAI Chun Hung at Completion and the transactions contemplated thereunder	5,410,315 (100.00%)	Nil (0.00%)

*Note: The full text of the Resolution is set out in the EGM Notice.*

\* All percentages are rounded off to two decimal places.

As more than half of the votes were cast in favour of the Resolution proposed at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares of the Company was 2,000,000,000. Golden Lux Holdings Limited, a company indirectly, wholly and beneficially owned by Mr. NGAI, is interested in 1,500,000,000 Shares, representing 75% of the total number of issued Shares in the Company; and save as disclosed above, Mr. NGAI is not interested in any other Shares or underlying Shares. In view of Mr. NGAI's interests in the Acquisition, Mr. NGAI and his associates (including Golden Lux Holdings Limited) were required to abstain, and had so abstained, from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote in respect of the Resolution at the EGM was 500,000,000. Save as disclosed above and to the best knowledge, information and belief of the Directors, there were no other Shareholders who are required under the Listing Rules to abstain from voting at the EGM, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as required by Rule 13.40 of the Listing Rules.

By Order of the Board  
**ABLE ENGINEERING HOLDINGS LIMITED**  
CHEUNG Ho Yuen  
*Executive Director and Chief Executive Officer*

Hong Kong, 29 April 2022

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

*Executive Directors*

Mr. NGAI Chun Hung  
Mr. CHEUNG Ho Yuen  
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