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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION  
TO POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2022**

Reference is made to the announcement of Able Engineering Holdings Limited (the “**Company**”) dated 26 August 2022 (the “**Announcement**”) in relation to the poll results of the annual general meeting held on 26 August 2022 (the “**AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide the following supplemental information regarding the poll results of the AGM according to Rule 13.39(5A) of the Listing Rules.

All of the Directors had attended the AGM in person.

Save as disclosed above, all other information as set out in the Announcement remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board  
**ABLE ENGINEERING HOLDINGS LIMITED**  
**NGAI Chun Hung**  
*Chairman*

Hong Kong, 30 August 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