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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)

**ARRANGEMENTS FOR LODGING TRANSFER OF SHARES
FOR ENTITLEMENT TO THE FINAL DIVIDEND UPON
ISSUANCE OF TYPHOON SIGNALS AND/OR
BLACK RAINSTORM WARNING**

Reference is made to the annual report 2023 (the “**Annual Report**”) and the results announcement (the “**Results Announcement**”) of Able Engineering Holdings Limited (the “**Company**”) dated 27 June 2023 for the year ended 31 March 2023. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Annual Report and the Results Announcement. Pursuant to the expected timetable for the final dividend as set out in the Annual Report and Results Announcement (the “**Timetable**”), the latest time for lodging transfer of shares for entitlement to the final dividend is 4:30 p.m. on Friday, 1 September 2023.

The board (the “**Board**”) of directors of the Company notes that Typhoon Signal No. 3 is now hoisted in Hong Kong and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for the latest time for lodging transfer of shares for entitlement to the final dividend. In view of this, the Board would like to announce that if:

Emergency arrangements during Typhoon Signal No. 8 (or above)

- (1) Typhoon Signal No. 8 (or above) is hoisted or remains hoisted between 9:00 a.m. and 12:00 noon on Friday, 1 September 2023 and is not lowered at or before 12:00 noon on Friday, 1 September 2023, (a) the latest time for lodging transfer of shares for entitlement to the final dividend shall be deferred to 4:30 p.m. on Monday, 4 September 2023; (b) the period for closure of the register of members of the Company to ascertain shareholders’ entitlement to the final dividend shall be deferred to the period from Tuesday, 5 September 2023 to Thursday, 7 September 2023(both days inclusive); and (c) the record date for determining entitlement to the final dividend shall be postponed to Thursday, 7 September 2023; and
- (2) Typhoon Signal No. 8 (or above) is lowered at or before 12:00 noon on Friday, 1 September 2023, (a) the latest time for lodging transfer of shares for entitlement to the final dividend shall be deferred to 5:00 p.m. on Friday, 1 September 2023; and (b) there shall be no change to the period for closure of the register of members of the Company to ascertain shareholders’ entitlement to the final dividend and the record date for determining entitlement to the final dividend.

Emergency arrangements during Black Rainstorm Warning

- (1) Black Rainstorm Warning is issued before 9:00 a.m. and remains in effect at 12:00 noon on Friday, 1 September 2023, (a) the latest time for lodging transfer of shares for entitlement to the final dividend shall be deferred to 4:30 p.m. on Monday, 4 September 2023; (b) the period for closure of the register of members of the Company to ascertain shareholders’ entitlement to the final dividend shall be deferred to the period from Tuesday, 5 September 2023 to Thursday, 7 September 2023 (both days inclusive); and (c) the record date for determining entitlement to the final dividend shall be postponed to Thursday, 7 September 2023;

- (2) Black Rainstorm Warning is issued before 9:00 a.m. and is cancelled at or before 12:00 noon on Friday, 1 September 2023, (a) the latest time for lodging transfer of shares for entitlement to the final dividend shall be deferred to 5:00 p.m. on Friday, 1 September 2023; and (b) there shall be no change to the period for closure of the register of members of the Company to ascertain shareholders' entitlement to the final dividend and the record date for determining entitlement to the final dividend; and
- (3) Black Rainstorm Warning is issued at or after 9:00 a.m. on Friday, 1 September 2023, there shall be no changes in respect of the latest time for lodging transfer of shares for entitlement to the final dividend, the period for closure of the register of members of the Company to ascertain shareholders' entitlement to the final dividend and the record date for determining entitlement to the final dividend.

Save for the changes to the Timetable to be made when Typhoon Signal No. 8 (or above) is hoisted and/or Black Rainstorm Warning is issued as specified in this announcement, no other changes will be made to the Timetable as set out in the Annual Report and Results Announcement and all other information as set out in the Annual Report and Results Announcement remain effective.

On behalf of the Board
ABLE ENGINEERING HOLDINGS LIMITED
YAU Kwok Fai
Chairman and Chief Executive Officer

Hong Kong, 31 August 2023

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

<i>Executive Directors</i>	<i>Non-executive Director</i>	<i>Independent Non-executive Directors</i>
Mr. YAU Kwok Fai	Mr. NGAI Chun Hung	Prof. KO Jan Ming
Mr. LAU Chi Fai Daniel		Dr. LEE Man Piu Albert
		Dr. LI Yok Sheung
		Ms. MAK Suk Hing
		Mr. MONG Chan