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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 Tuesday, 28 November 2023 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 2023 and its publication, and considering the recommendation of an interim dividend, if any.

By Order of the Board

**ABLE ENGINEERING HOLDINGS LIMITED**

YAU Kwok Fai

*Chairman and Chief Executive Officer*

Hong Kong, 3 November 2023

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

*Executive Directors*

Mr. YAU Kwok Fai

Mr. LAU Chi Fai Daniel

*Non-executive Director*

Mr. NGAI Chun Hung

*Independent Non-executive Directors*

Prof. KO Jan Ming

Dr. LEE Man Piu Albert

Dr. LI Yok Sheung

Ms. MAK Suk Hing

Mr. MONG Chan