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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)

CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Able Engineering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. CHONG Yuk Fai (“**Mr. CHONG**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and the financial controller (the “**Financial Controller**”) of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (The “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 1 July 2024.

Mr. CHONG has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that should be brought to the attention of The Stock Exchange or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Lam Chun Chu (“**Ms. LAM**”) has been appointed as the Company Secretary, the Financial Controller, and the Authorised Representative with effect from 1 July 2024.

Ms. LAM, has over 15 years of experience in auditing, accounting and corporate finance. Prior to joining the Company, Ms. LAM had worked for two international accounting firms providing assurance services and two listed companies in Hong Kong responsible for financial management. Ms. LAM holds a bachelor degree in Accountancy from Hong Kong Baptist University and is a member of the Hong Kong Institute of Certified Public Accountants.

By Order of the Board
ABLE ENGINEERING HOLDINGS LIMITED
YAU Kwok Fai
Chairman

Hong Kong, 28 June 2024

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

Executive Directors

Mr. YAU Kwok Fai (*Chairman*)
Mr. LEE Hang Wing James (*CEO*)
Mr. LAU Chi Fai Daniel

Independent Non-executive Directors

Prof. KO Jan Ming
Dr. LEE Man Piu Albert
Dr. LI Yok Sheung
Ms. MAK Suk Hing
Mr. MONG Chan