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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 RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2019**

The Board is pleased to announce that at the AGM held on 28 August 2019, all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Able Engineering Holdings Limited (the “**Company**”) dated 26 July 2019 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of the same date (the “**AGM 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 RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of the Company is pleased to announce that at the AGM held on 28 August 2019, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the AGM Notice and all resolutions have been duly passed by the 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 AGM for the purpose of vote-taking. The poll results of the AGM are as follows:

Resolutions (Note)		Number of Votes (%)*	
		For	Against
1.	To receive and adopt the audited financial statements, the report of the Directors and the independent auditor's report for the year ended 31 March 2019.	1,500,521,275 (100.00%)	Nil (0.00%)
2.	To declare a final dividend of HK\$0.04 per share (HK4 cents per share) for the year ended 31 March 2019.	1,500,521,275 (100.00%)	Nil (0.00%)
3.	To re-elect Mr. YAU Kwok Fai as an Executive Director.	1,500,521,275 (100.00%)	Nil (0.00%)
4.	To re-elect Mr. LAU Chi Fai, Daniel as an Executive Director.	1,500,521,275 (100.00%)	Nil (0.00%)
5.	To re-elect Ms. MAK Suk Hing as an Independent Non-executive Director.	1,500,521,275 (100.00%)	Nil (0.00%)
6.	To authorise the Board to fix the remuneration of the Directors.	1,500,521,275 (100.00%)	Nil (0.00%)
7.	To re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration.	1,500,521,275 (100.00%)	Nil (0.00%)
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	1,500,437,273 (99.99%)	84,002 (0.01%)
9.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	1,500,520,175 (99.99%)	1,100 (0.01%)
10.	To extend the authority to allot, issue and deal with shares in the Company by an additional amount representing such amount of shares as repurchased pursuant to the authority granted under resolution number 9.	1,500,436,173 (99.99%)	85,102 (0.01%)

Note: The full text of the resolutions is set out in the AGM Notice.

* All percentages are rounded off to two decimal places.

As more than half of the votes were cast in favour of each of the resolutions proposed at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued share capital of the Company of HK\$0.01 each was 2,000,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder has indicated in the Circular his/her intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

Hong Kong, 28 August 2019

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

Executive Directors

Mr. NGAI Chun Hung
Mr. IP Yik Nam
Mr. YAU Kwok Fai
Mr. YAM Kui Hung
Mr. LAU Chi Fai, Daniel
Mr. CHEUNG Ho Yuen

Independent Non-executive Directors

Dr. LI Yok Sheung
Ms. MAK Suk Hing
Ms. LEUNG Yuen Shan, Maisy