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 Wednesday, 23 June 2021 for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 11 June 2021

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

Executive Directors	*Independent Non-executive Directors*
Mr. NGAI Chun Hung	Prof. KO Jan Ming
Mr. CHEUNG Ho Yuen	Dr. LEE Man Piu Albert
Mr. IP Yik Nam	Dr. LI Yok Sheung
Mr. LAU Chi Fai Daniel	Ms. LEUNG Yuen Shan Maisy
Mr. YAU Kwok Fai	Ms. MAK Suk Hing
	Mr. MONG Chan