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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Able Engineering Holdings Limited
Stock code	01627
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024
Announcement date	27 June 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	29 August 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2024 16:30
Book close period	From 04 September 2024 to 06 September 2024
Record date	06 September 2024
Payment date	27 September 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>Executive Directors            Mr. YAU Kwok Fai            Mr. LEE Hang Wing James            Mr. LAU Chi Fai Daniel</p> <p>Independent Non-executive Directors            Prof. KO Jan Ming            Dr. LEE Man Piu Albert            Dr. LI Yok Sheung            Ms. MAK Suk Hing            Mr. MONG Chan</p>	