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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Able Engineering Holdings Limited (the “**Company**”) dated 29 August 2024 in relation to the entering into of the Framework Agreements (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise stated.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things (i) further details of the Framework Agreements; (ii) recommendation of the Independent Board Committee; (iii) letter of advice from the Independent Financial Adviser; (iv) other information as required to be disclosed under the Listing Rules; and (v) a notice of the EGM and a form of proxy is expected to be despatched by the Company to the Shareholders on or before 20 September 2024.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, it is expected that the date of dispatch of the Circular will be postponed to a date falling on or before 25 October 2024.

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

Hong Kong, 20 September 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 (*Chief Executive Officer*)

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