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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 EXTRAORDINARY GENERAL MEETING HELD ON 29 NOVEMBER 2024

The Board is pleased to announce that all the Resolutions set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular of Able Engineering Holdings Limited (the “**Company**”) dated 25 October 2024 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the same date (the “**EGM 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.

The Board is pleased to announce that at the EGM held on 29 November 2024, a poll was demanded by the chairman of the EGM for voting on the proposed resolutions (the “**Resolutions**”) as set out in the EGM Notice. The Resolutions were duly passed by the Independent Shareholders by way of poll.

All Directors had attended the EGM in person. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the EGM for the purpose of vote-taking.

The poll results of the Resolutions at the EGM were as follows:

Resolutions (Note)		Number of votes cast (%)*	
		For	Against
1.	To approve, confirm and ratify the Framework Contracting Agreement dated 29 August 2024 in relation to the provision of subcontracting services by WHSE to members of the Group in relation to the manufacture and procurement of modular products and prefabrication items for construction projects in Hong Kong, the proposed annual caps and the transactions contemplated thereunder	5,410,821 (100.00%)	Nil (0.00%)
2.	To approve, confirm and ratify the Framework Subcontracting Agreement dated 29 August 2024 in relation to the provision of subcontracting services by members of the Group to WHSE in relation to the manufacture and procurement of modular products and prefabrication items for construction projects in Hong Kong, the proposed annual caps and the transactions contemplated thereunder	5,410,821 (100.00%)	Nil (0.00%)

Note: The full text of the Resolutions is set out in the EGM Notice.

* *The number of votes and percentage as stated above are based on total number of Shares held by the Independent Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.*

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 EGM, each of the Resolutions was duly passed as an ordinary resolution of the Company.

In view of Mr. NGAI's indirect interest in WHSE upon completion of the Acquisition, Golden Lux, a company wholly owned by Mr. NGAI, shall abstain, and had so abstained, from voting on each of the Resolutions at the EGM. Save as Golden Lux, neither Mr. NGAI nor any of his associates has any interest in the Shares and underlying Shares.

As at the date of the EGM, the total number of issued Shares was 2,000,000,000. Golden Lux held 1,500,000,000 Shares and it controlled or was entitled to exercise control over the voting rights in respect of such Shares, representing 75% of the total issued share capital of the Company and being the total number of Shares of Shareholders that are required under the Listing Rules to abstain from voting. Accordingly, the total number of Shares entitling the holders to attend and vote in respect of each of the Resolutions at the EGM was 500,000,000. Save as disclosed above and to the best knowledge, information and belief of the Directors, there were no other Shareholders who were required under the Listing Rules to abstain from voting at the EGM, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any Resolutions at the EGM as required by Rule 13.40 of the Listing Rules. None of the Independent Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the EGM.

The Board is pleased to announce that upon the passing of all the Resolutions at the EGM, all the condition precedent under each of the Framework Contracting Agreement and the Framework Subcontracting Agreement has been fulfilled.

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

Hong Kong, 29 November 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