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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Able Engineering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. LAU Chi Fai Daniel (“**Mr. LAU**”) has tendered his resignation as an executive director of the Company (“**Executive Director**”) with effect from 1 April 2025 in order to devote more time to the operations of the Group. Mr. LAU will remain as a director of certain subsidiaries of the Group.

Mr. LAU has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LAU for his valuable contributions to the Company during his tenure of service as an Executive Director.

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

Hong Kong, 28 March 2025

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