



## 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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board (the “**Board**”) of Directors (the “**Directors**”) of Able Engineering Holdings Limited are as follows:

### Executive Directors:

Mr. YAU Kwok Fai (*Chairman*)

Mr. LEE Hang Wing James (*Chief Executive Officer*)

### Independent Non-executive Directors:

Prof. KO Jan Ming

Dr. LEE Man Piu Albert

Dr. LI Yok Sheung

Ms. MAK Suk Hing

Mr. MONG Chan

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. YAU Kwok Fai		–	Member	Chairman
Mr. LEE Hang Wing James		–	–	–
Prof. KO Jan Ming		Member	Member	Member
Dr. LEE Man Piu Albert		Member	Chairman	Member
Dr. LI Yok Sheung		Member	Member	Member
Ms. MAK Suk Hing		Member	Member	Member
Mr. MONG Chan		Chairman	Member	Member

Hong Kong, 1 April 2025