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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Able Engineering Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at No. 155 Waterloo Road, Kowloon Tong, Kowloon, Hong Kong on Friday, 28 November 2025 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and its publication, and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 4 November 2025

As at the date hereof, the Board comprises the following members:

Executive Directors
Mr. YAU Kwok Fai *(Chairman)*
Mr. LEE Hang Wing James *(Chief Executive Officer)*

Independent Non-executive Directors
Ar Prof. FUNG Yin Suen Ada
Prof. KO Jan Ming
Dr. LEE Man Piu Albert
Mr. MONG Chan