

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT IN RESPONSE TO THE PRESS RELEASE PUBLISHED BY THE GOVERNMENT OF THE HKSAR

This announcement is made by Able Engineering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the press release (the “**Press Release**”) in relation of a subsidiary of the Company, published by the Government of the Hong Kong Special Administrative Region (the “**HKSAR**”) dated 16 January 2026, regarding “Housing Bureau and Development Bureau accept Independent Investigation Report submitted by Architectural Services Department regarding construction malpractices at three Light Public Housing sites and impose punitive measures on Contractor, Structural Engineer, and Project Management Consultant involved”. The Press Release is available at <https://www.info.gov.hk/gia/general/202601/16/P2026011600346.htm>.

In consideration of the Press Release, the Company acknowledges its contents. The incidents may have involved criminal acts by individuals, and the Company had proactively reported the cases to the Police beforehand. The Company will earnestly address the incidents, and will provide full support and cooperation with the investigation conducted by all relevant authorities.

The Shareholders of the Company and potential investors should exercise caution when dealing in the shares or other securities of the Company.

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

Hong Kong, 18 January 2026

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