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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 12 JUNE 2026**

The Board is pleased to announce that the Resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular of Able Engineering Holdings Limited (the “**Company**”) dated 26 May 2026 (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 in those defined in the Circular.

The Board is pleased to announce that at the EGM held on 12 June 2026, a poll was demanded by the chairman of the EGM for voting on the proposed resolution (the “**Resolution**”) as set out in the EGM Notice. The Resolution was duly passed by the 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 Resolution at the EGM were as follows:

Resolution (Note)		Number of votes cast (%)*	
		For	Against
1(a)	the Acquisition and the transaction contemplated thereunder and in connection therewith be and are hereby approved, confirmed and ratified; and	1,506,034,857 (100.00%)	Nil (0.00%)
1(b)	any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents for and on behalf of the Company as he/she may consider necessary or desirable in connection with this resolution.	1,506,034,857 (100.00%)	Nil (0.00%)

Note: The full text of the Resolution 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 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 at the date of the EGM, there were a total of 2,000,000,000 Shares of the Company in issue, being the total number of Shares entitling the Shareholders to attend and vote for and against the Resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution. Golden Lux Holdings Limited, a company wholly-owned by Mr. NGAI, the controlling Shareholder, who holds 1,500,000,000 Shares, representing 75% of the total issued share capital of the Company has indicated its intention to vote, and has voted, for the Resolution. No Shareholders have indicated in the Circular, their intention to vote against or to abstain from voting on the Resolution.

As more than half of the votes were cast in favour of the Resolution proposed at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board of  
**Able Engineering Holdings Limited**  
**YAU Kwok Fai**  
*Chairman*

Hong Kong, 12 June 2026

As at the date of this announcement, 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