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)

COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO ACQUISITION OF AN INDUSTRIAL AND GODOWN BUILDING

Reference is made to the announcement of Able Engineering Holdings Limited (the "**Company**") dated 18 June 2026 in relation to the Acquisition (the "**Announcement**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that all the conditions precedent under the Provisional Agreement and the Formal Agreement have been fulfilled and the Property has been fully delivered in vacant possession. The consideration of the Acquisition has been completely paid by the Group's internal resources and Completion took place on 31 August 2026.

Upon Completion, the Property is held by the Company through its wholly-owned subsidiary.

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

Hong Kong, 31 August 2026

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)*

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