



# ABLE ENGINEERING HOLDINGS LIMITED

安保工程控股有限公司

(the “Company”)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1627)**

## SHAREHOLDERS’ RIGHTS

(Adopted on 18 January 2017, as revised on 11 July 2019 and 15 August 2022)

### 1. Procedures for Shareholders to Convene Extraordinary General Meetings

1.1 The procedures for shareholders of the Company (the “Shareholders”) to convene extraordinary general meetings are laid down in Article 64 of the Articles of Association of the Company, details of which are set out below:

- (a) One or more Shareholders holding not less than one-tenth of the paid-up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition (the “Requisition”) to the board of directors (the “Board”) or the company secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition.
- (b) The Requisition shall be made either by post or by email to the Company’s principal place of business in Hong Kong at the following correspondence address and email address:  
  
Address: 155 Waterloo Road, Kowloon Tong, Kowloon, Hong Kong  
Email: info@ableeng.com.hk  
Attention: Board of Directors/Company Secretary
- (c) The Board is required to hold the extraordinary general meeting within two months after the deposit of the Requisition.
- (d) If within 21 days of the deposit of the Requisition, the Board fails to proceed to convene the extraordinary general meeting, the requisitioner(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitioner(s) as a result of the failure of the Board shall be reimbursed to the requisitioner(s) by the Company.

## **2. Procedures for Shareholders to Raise Enquiries**

- 2.1 Shareholders shall direct their questions about their shareholdings, share transfer, share registration and payment of dividend to Tricor Investor Services Limited (“**Tricor**”), the Company’s Hong Kong branch share registrar. Contact details of Tricor are set out below:

Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong  
Email: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)  
Telephone: 2980-1333  
Fax: 2810-8185

- 2.2 Shareholders may at any time raise any enquiries in respect of the Company at the following designated contacts, correspondence address, email address and enquiry hotlines of the Company:

Address: 155 Waterloo Road, Kowloon Tong, Kowloon, Hong Kong  
Email: [info@ableeng.com.hk](mailto:info@ableeng.com.hk)  
Telephone: 2796-0960  
Fax: 2796-0519  
Attention: Company Secretary/Board of Directors

- 2.3 Shareholders are reminded to lodge their enquiries together with their detailed contact information (if it deems appropriate) for prompt response from the Company.