



Able Engineering Holdings Limited

安保工程控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(the “Company”)

The members of the board of directors (the “Board”) of the Company are set out below:

Executive Directors:

Mr. Ngai Chun Hung
Mr. Ip Yik Nam
Mr. Yau Kwok Fai
Mr. Yam Kui Hung
Mr. Lau Chi Fai Daniel
Mr. Cheung Ho Yuen

Independent Non-executive Directors:

Dr. Li Yok Sheung
Ms. Mak Suk Hing
Ms. Leung Yuen Shan Maisy

There are three Board Committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Ms. Leung Yuen Shan Maisy (*Chairwoman*)
Dr. Li Yok Sheung
Ms. Mak Suk Hing

REMUNERATION COMMITTEE:

Dr. Li Yok Sheung (*Chairman*)
Mr. Yau Kwok Fai
Ms. Mak Suk Hing
Ms. Leung Yuen Shan Maisy

NOMINATION COMMITTEE:

Mr. Ngai Chun Hung (*Chairman*)
Dr. Li Yok Sheung
Ms. Mak Suk Hing
Ms. Leung Yuen Shan Maisy

Hong Kong, 17 February 2017