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AB BUILDERS GROUP LIMITED

奧邦建築集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01615)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of AB Builders Group Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to the following with effect from 1 January 2019:

Unit 708A, 7/F., Tower 1, Cheung Sha Wan Plaza, 833 Cheung Sha Wan Road, Lai Chi Kok, Kowloon, Hong Kong

By order of the Board of
AB Builders Group Limited
Mr. Lao Chio Seng
Chairman and executive director

Hong Kong, 31 December 2018

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Lao Chio Seng, Ms. Lao Chao U, Ms. Lao Ka U, Mr. Cheang Iek Wai and Mr. Ip Kin Wa; and three independent non-executive directors, namely Mr. Chu Yat Pang Terry, Mr. Law Wang Chak Waltery and Mr. Choy Wai Shek, Raymond, MH, JP.

This announcement is available for viewing on the Company’s website at www.abbuildersgroup.com and the website of the Stock Exchange at www.hkexnews.hk.