

**AB BUILDERS GROUP LIMITED**  
**奧邦建築集團有限公司**

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

**(Stock Code: 1615)**

**List of Directors and their Roles and Functions**

The members of the board of Directors (the “**Board**”) of AB Builders Group Limited are set out below.

**Executive Directors:**

Mr. Lao Chio Seng (*Chairman*)

Ms. Lao Chao U

Ms. Lao Ka U

Mr. Cheang Iek Wai

Mr. Ip Kin Wa

**Independent Non-Executive Directors:**

Mr. Chu Yat Pang Terry

Mr. Law Wang Chak Waltery

Mr. Choy Wai Shek, Raymond, *MH, JP*

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>
Lao Chao U		M	
Cheang Iek Wai			M
Chu Yat Pang Terry	M	C	
Law Wang Chak Waltery	C		M
Choy Wai Shek, Raymond, <i>MH, JP</i>	M	M	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 September 2018