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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AB Builders Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 29 March 2019 whereat the Board will, among other matters, consider and approve: (i). the annual results of the Company and its subsidiaries for the year ended 31 December 2018; and (ii). the recommendation on the payment of final dividend, if any.

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

Hong Kong, 19 March 2019

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.