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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 Tuesday, 27 August 2019 whereat the Board will, among other matters, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of an interim dividend, if any.

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

Hong Kong, 15 August 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. O’Yang Wiley 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.