

*Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 Thursday, 27 August 2020 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 2020 and transact any other business.

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

Macau, 17 August 2020

*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](http://www.abbuildersgroup.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).*