

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)

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
Mr. Lee Siu Cheung

Independent Non-Executive Directors:

Mr. Chu Yat Pang Terry
Mr. O’Yang Wiley
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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lao Chao U			M	
Cheang Iek Wai				M
Chu Yat Pang Terry		M	C	
O’Yang Wiley		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

Macau, 1 September 2020