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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of AB Builders Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lee Siu Cheung (“**Mr. Lee**”) has given written notice to the Board of his resignation as the executive Director and the chief operating officer of the Company with effect from 28 October 2021 due to personal reasons and dedication to family commitments.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in respect of his resignation.

The Board would like to express its gratitude to Mr. Lee for his contribution to the Company during the tenure of his office.

By Order of the Board
AB Builders Group Limited
Lao Chio Seng
Chairman and executive Director

Macau, 28 October 2021

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.