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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, 25 March 2022 whereat the Board will, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and transact any other business.

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

Macau, 15 March 2022

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Lao Chio Seng, Ms. Lao Chao U, Mr. Roberto Gnanavelu, 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.*