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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2022**

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 29 April 2022 were duly passed by the Shareholders by way of poll at the AGM held on 21 June 2022.

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (“**AGM**”) of AB Builders Group Limited (the “**Company**”) both dated 29 April 2022. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

### **RESULTS OF THE AGM**

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 29 April 2022 were duly passed by the Shareholders by way of poll at the AGM held on 21 June 2022 (“**2022 AGM**”). The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited was appointed as scrutineer at the 2022 AGM for the purpose of vote-taking.

The voting results in respect of the resolutions are as follows:

Ordinary Resolution		Number of votes cast and percentage of total number of votes cast	
		FOR	AGAINST
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 December 2021.	450,000,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Lao Chao U as an Executive Director.	450,000,000 (100%)	0 (0%)
	(b) To re-elect Mr. Roberto Gnanavelu as an Executive Director.	450,000,000 (100%)	0 (0%)
	(c) To re-elect Mr. Chu Yat Pang Terry as an Independent Non-Executive Director.	450,000,000 (100%)	0 (0%)
	(d) To re-elect Mr. O'Yang Wiley as an Independent Non-Executive Director.	450,000,000 (100%)	0 (0%)
	(e) To authorise the Board of Directors to fix the Directors' remuneration.	450,000,000 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the Company's auditors and to authorise the Board of Directors to fix their remuneration.	450,000,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors of the Company to purchase the Company's shares up to 10% of the issued ordinary share capital of the Company, in terms as set out in ordinary resolution number 4 in the notice of the AGM.	450,000,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued ordinary share capital of the Company, in terms as set out in ordinary resolution number 5 in the notice of the AGM.	450,000,000 (100%)	0 (0%)
6.	To approve the extension of the general mandate granted to the Directors of the Company in ordinary resolution number 5 to such shares repurchased by the Company, in terms as set out in ordinary resolution number 6 in the notice of the AGM.	450,000,000 (100%)	0 (0%)

Please refer to the Notice of AGM for full version of the resolutions. As over 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed as ordinary resolution by the Shareholders at the AGM.

All of the Directors, namely Mr. Lao Chio Seng, Ms. Lao Chao U, Mr. Roberto Gnanavelu, Mr. Cheang Iek Wai, Mr. Ip Kin Wa, Mr. Chu Yat Pang Terry, Mr. O'Yang Wiley and Mr. Choy Wai Shek, Raymond, *MH, JP*, attended the AGM either in person or by electronic means.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM, representing 100% of the entire issued ordinary share capital of the Company. None of the Shares entitled their shareholders to attend and vote only against the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed herein and in the Circular, there was no restriction on any Shareholders to cast votes on the resolutions at the AGM. No Shareholders were required to abstain from voting on the resolutions.

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

Macau, 21 June 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.*