# AB BUILDERS GROUP LIMITED

# 奧邦建築集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

# (Stock Code 股份代號: 01615)

### NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholder,

#### AB Builders Group Limited (the "Company")

- Notice of Publication of 2023 Annual Report and Circular together with Notice and Form of Proxy of Annual General Meeting (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.abbuildersgroup.com and the website of The Stock Exchange of Hong Kong Limited (the "HKEx's website") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (Note 1).

You may at any time choose to receive free of charge Corporate Communications either in printed form, or read the Website Version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive the Current Corporate Communications in printed form or change your choice of means of receipt of the Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the "Hong Kong Branch Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. You may also send an email with a scanned copy of the Request Form to abbuilders@boardroomlimited.com. The Request Form may also be downloaded from the Company's website at www.abbuildersgroup.com or the HKEx's website at www.hkexnews.hk.

It is the responsibility of you to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by completing, signing the enclosed Request Form and returning to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to abbuilders@boardroomlimited.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications (Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to any of the above matters, please send an email to abbuilders@boardroomlimited.com.

Yours faithfully, For and on behalf of **AB Builders Group Limited** Lao Chio Seng

Chairman and Executive Director

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as Company's Shareholders. Shareholder means holder(s) of the share(s) of the Company.

各位登記持有人:

## 奥邦建築集團有限公司(「本公司」)

- 2023 年年報及載有股東週年大會通告及代表委任表格之通函(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 www.abbuildersgroup.com 及香港交易及結算所有限公司網站(「**香港交易所網站**」) www.hkexnews.hk (「網站版本」),本公司建議 閣下閱覽本公司本次及日後公司通訊 (<sup>網建1)</sup>的網站版本。

儘管 閣下早前曾向本公司作出公司通訊文件收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為以印刷本或網上方式收取及只收取 式,請填妥在本函背面的申請表格,並使用隨附之郵寄標籤經寶德隆證券登記有限公司(「香港股份過戶登記分處」)寄回本公司(如在香港投寄, 毋須貼上郵票;否則,請貼上適當的郵票)。香港股份過戶登記分處地址為香港北角電氣道 148 號 21 樓 2103B 室。 閣下亦可把已填妥之申請表 格的掃描副本電郵到 <u>abbuilders@boardroomlimited.com</u>。申請表格亦可於本公司網站 <u>www.abbuildersgroup.com</u>或香港交易所網站 <u>www.hkexnews.hk</u>內

閣下有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥 及簽署隨附之申請表格,並按上述地址以郵寄方式交回本公司的香港股份過戶登記分處或以電子郵件方式發送至 abbuilders@boardroomlimited.com。 如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「**登載通知**」)及可供採取行動的公司通訊<sup>(網註2)</sup>。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至香港 股份過戶登記分處收到 閣下有效的電子郵件地址為止。

如 閣下對本函內容有任何疑問,請電郵至 abbuilders@boardroomlimited.com。

代表

奧邦建築集團有限公司

丰席兼執行董事

劉朝盛

謹啟

2024年4月30日

- 附註 1: 公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告,公司年度帳目連 同獨立核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及 (g)代表委任表格
- 附註 2: 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的公司通訊。股東指本公司證券持有人。

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(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 01615)

Request Form 申請表格			
	B Builders Group Limited (the "Company") oardroom Share Registrars (HK) Limited	致:	奥邦建築集團有限公司(「公司」)
	103B, 21/F, 148 Electric Road, North Point, Hong Kong	經	寶德隆證券登記有限公司 香港北角電氣道 148 號 21 樓 2103B 室
Part A: I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner			
甲部:	indicated below:  本人/吾等欲以下列方式收取本次公司通訊及日後所有公司通訊		
T up.	Please mark ("X") in ONLY ONE of the following boxes 請於以下其中一項		⟨ 」號
	to receive the <b>printed English version</b> ONLY; <b>OR</b> 僅收取 <b>英文印刷本;或</b>		
	to receive the <b>printed Chinese version</b> ONLY; <b>OR</b> 僅收取 <b>中文印刷本;或</b>		
	to receive both printed <b>English and Chinese versions</b> . 同時收取 <b>英文及中文印刷本</b> 。		
Part B:	I/We would like to receive an email notification of all future Co	rporate Commi	nunications and the Actionable Corporate Communications in
乙部:	electronic form to my/our email address below: 本人/吾等欲以如下之電郵地址收取本公司日後所有公司通訊之	2電郵通知及可(	供採取行動的公司通訊的電子版本:
	Please provide the email address in English Block Letters and the en Corporate Communications and the Actionable Corporate Communications		solely be used for receiving the email notification of the release of
	請以英文正楷填寫電郵地址,有關電郵地址僅用作收取公司通訊已予發佈		<b>「供採取行動的公司通訊。</b>
Name(s) o 股東姓名	f Shareholder(s) #		ontact telephone number 絡電話號碼
Address# 地址#	(Please use ENGLISH BLOCK LETTERS 請用英文正	楷填寫)	
G: 4		D .	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)
Signature 簽名		Dat 日其	
	uired to fill in the details if you download this request form from the Company's webs 從公司網站下載本申請表格,請必須填上有關資料。	ite.	
	complete all your details clearly. 請 閣下清楚填妥所有資料。	h- C	A fabrica bull de 原映 ケ なかIII

- 東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效
- Any form without indication, with no signature or otherwise incorrectly completed will be void. 如在本老格未有作出選擇、未有簽署、或在其他方面填寫不正確,則本老格將會作廢。
- Any form without indication, with no signature or otherwise incorrectly completed will be void. 则任本农格木有作出選擇、未有食者、蚁仕其他方面填寫个证確,則本农格剂習作廢。
  The request for printed copy shall be valid only for one year from the date of request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications (if applicable). 索取公司通訊印刷本的請求自 閣下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下希望繼續 收到日後的公司通訊和可供採取行動的公司通訊(如適用)的印刷本,則需要進一步提出書面請求。
  For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為免存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理。
- To nac arounds of a closely, we of a closely with a copy of the auditors' report and, where applicable, its summary financial report, (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary financial report, (b) the interim report and, where applicable, its summary interim report, (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會
- 報告,公司年度賬目連同核數節報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。 Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通 訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- AL INFORMATION COLLECTION STATEMENT 收集個人資料達明
  "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」具有香港法例第 486 章 (個人資料(私隱)條例)「《私隱條例》」)中「個人資料」的涵義。
  Your Personal Data provided in this Request Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this Request Form. 關了於申請表格所提供的個人資料將用於包括但不限於)有關公司以電子方式發布公司通訊和可供採取行動的公司通訊及就 關下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下向公司所提供個人資料屬自願性質。若 閣下未能提供足夠資料可能導致公司無法處理 閣下本申請表格上所述的計品及/或要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period. (ii)
- 並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. 閣下有權根據《私隱條例》的條 文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司(地址為香港北角電氣道 148號 21樓 2103B 室)的個人資料私隱

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

#### 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

#### 郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司 Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong

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