

**AB BUILDERS GROUP LIMITED**  
**奧邦建築集團有限公司**  
(the “Company”)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 01615)

**List of Directors and their Roles and Functions**

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

**Executive Directors**

Ms. Lao Chao U (*Chairlady*)  
Mr. Roberto Gnanavelu  
Mr. Cheang Iek Wai  
Mr. Ip Kin Wa

**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.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Lao Chao U		M	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, 17 December 2025