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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)

**CHANGE OF COMPANY SECRETARY,
ALTERNATE AUTHORISED REPRESENTATIVE, PROCESS AGENT
AND
CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

**RESIGNATION OF COMPANY SECRETARY AND ALTERNATE
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of AB Builders Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Mr. Lai Yang Chau, Eugene (“**Mr. Lai**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 September 2021 and has ceased to act as the alternate authorised representative to Mr. Cheang Iek Wai of the Company (the “**Alternate Authorised Representative**”) under Rule 3.06 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) upon his resignation.

Mr. Lai has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation and cessation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

RESIGNATION OF PROCESS AGENT

The Board further announces that Yang Chau Law Office have tendered their resignation from the position as an authorised representative to accept on the Company’s behalf service of process and notices (“**Process Agent**”) under Rules 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 30 September 2021. Yang Chau Law Office confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY, ALTERNATE AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that Mr. Wong Wah (“**Mr. Wong**”) has been appointed as the Company Secretary, Alternate Authorised Representative and Process Agent in replacement of Mr. Lai and Yang Chau Law Office with effect from 30 September 2021.

Below is the biographical information of Mr. Wong:

Mr. Wong, aged 37, obtained a bachelor degree in accountancy from The Hong Kong Polytechnic University in December 2006. Mr. Wong worked in PricewaterhouseCoopers until January 2016. From January 2016 to June 2018, Mr. Wong was the group financial controller, company secretary and authorised representative of AV Promotions Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 8419). From June 2018 to September 2020, Mr. Wong was the chief financial officer and company secretary of a private company. Mr. Wong has been the company secretary and an authorised representative of K Group Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 8475), since October 2020. He has been an independent non-executive director of Singapore Food Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 8496) since February 2021. He has been an independent non-executive director of S&S Intervalue China Limited (previously known as China Futex Holdings Limited), the shares of which are listed on the Stock Exchange (stock code: 8506) since August 2021. Mr. Wong has been a member of the Hong Kong Institute of Certified Public Accountants since January 2010.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Lai and Yang Chau Law Office to the Company during their term of services and to express its warm welcome to Mr. Wong on his appointment.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that, with effect from 30 September 2021, the address of principal place of business of the Company in Hong Kong has been changed to 14/Floor, Harbour Commercial Building, 122-124 Connaught Road Central, Hong Kong. Save for the aforesaid change, the Company’s website, telephone number and facsimile number will remain unchanged.

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

Macau, 30 September 2021

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Lao Chio Seng, Ms. Lao Chao U, Mr. Lee Siu Cheung, 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.