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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 19 DECEMBER 2022**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of AB Builders Group Limited (the “**Company**”) dated 2 December 2022 in relation to the discloseable and connected transaction relating to the acquisition of the entire equity interest of the Target Company. Capitalised terms used in this announcement have the same meanings as defined in the Circular unless the context otherwise requires.

As at the date of the EGM, the total number of Shares in issue was 600,000,000 Shares. In compliance with Rule 14A.36 of the Listing Rules, any Shareholders who are involved in or interested in the Acquisition are required to abstain from voting on the relevant ordinary resolution approving the Acquisition and the transactions contemplated thereunder. Laos International Holdings Limited (a company incorporated in the British Virgin Islands with limited liability and is wholly-owned by Mr. Lao), and WHM Holdings Limited (a company incorporated in the British Virgin Islands with limited liability and is wholly-owned by Mrs. Lao) abstained from voting on the resolution approving the Acquisition and the transactions contemplated thereunder in the EGM. As at the date of the EGM, Laos International Holdings Limited and WHM Holdings Limited, together hold 390,000,000 Shares, representing 65% issued share capital of the Company, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 210,000,000 Shares, representing 35% of the total number of Shares in issue.

Save as disclosed above, there were no Share entitling Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had indicated in the Circular that they intend to vote against or to abstain from voting on the resolution proposed at the EGM.

The Company’s branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the EGM.

At the EGM, the voting of the proposed resolution as set out in the notice of the EGM dated 19 December 2022 was taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS	Number of Votes (%)	
	FOR	AGAINST
<p>1. “THAT</p> <p>(a) The Sale and Purchase Agreement (as defined and described in the circular to the shareholders of the Company dated 2 December 2022), and the execution thereof and implementation of the transactions thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) any director of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as he/she may in his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Sale and Purchase Agreement and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to Sale and Purchase Agreement which in his/her opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”</p>	<p>60,020,000 (91.2089%)</p>	<p>5,785,000 (8.7911%)</p>

As more than 50% of the votes cast were in favour of the above resolution, such resolution was duly passed as an ordinary resolution of the Company.

All of the Directors attended the EGM in persons or by electronic means.

By Order of the Board  
**AB Builders Group Limited**  
**Mr. LAO Chio Seng**  
*Chairman and Executive Director*

Macau, 19 December 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.*