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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AB Builders Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2024 whereat the Board will, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and transact any other business.

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

Macau, 18 March 2024

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.