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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 Friday, 28 August 2026 whereat the Board will, among other matters, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and transact any other business.

By order of the Board
AB Builders Group Limited
Ms. Lao Chao U
Chairlady and executive Director

Macau, 18 August 2026

As at the date of this announcement, the Board comprises four executive directors, namely 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.