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## **JBB BUILDERS INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1903)**

### **CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 17 NOVEMBER 2020**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of JBB Builders International Limited (the “**Company**”) both dated 15 October 2020 and the proxy form for AGM (the “**Proxy Form**”), regarding the AGM of the Company to be held at Grand Ballroom 1 (Level 11), DoubleTree by Hilton Johor Bahru, 12 Jalan Ngee Heng, 80000 Johor Bahru, Johor, Malaysia on Tuesday, 17 November 2020 at 11:00 a.m. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

Due to the conditional restriction of movement order in place by the government of Malaysia, the Board hereby announces that the venue of the AGM will be changed to No. 20-01, Jalan Sri Perkasa 2/18, Taman Tampoi Utama, 81200 Johor Bahru, Malaysia.

Save for the change of venue of the AGM, the information and contents set out in the Circular, the Notice and the Proxy Form, including, amongst others, the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged. The Proxy Form issued together with the Notice remains valid and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

By order of the Board  
**JBB Builders International Limited**  
**Dato’ Ng Say Piyu**  
*Chairman and executive Director*

Hong Kong, 9 November 2020

*As at the date of this announcement, the Board comprises Dato’ Ng Say Piyu, Mr. Lam Fung Eng and Mr. Ng Chong Boon, as executive Directors, Datin Ngooi Leng Swee as non-executive Director, Mr. Tai Lam Shin, Mr. Chan Tsun Choi, Arnold and Ms. Chan Pui Kwan as independent non-executive Directors.*