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## **JBB BUILDERS INTERNATIONAL LIMITED**

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

**(Stock Code: 1903)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of JBB Builders International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 September 2022 to, among other matters, consider and, if thought fit, approve the annual results of the Company and its subsidiaries for the year ended 30 June 2022 and its publication, and to consider any recommendation on the payment of a final dividend, if any.

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

Hong Kong, 8 September 2022

*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.*