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JBB BUILDERS INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1903)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by JBB Builders International Limited (the “**Company**”) pursuant to Rule 13.51(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing articles of association of the Company (the “**Articles of Association**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) proposes to amend the Articles of Association in order to (i) bring the Articles of Association in line with the amendments made to the applicable laws of the Cayman Islands and the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which became effective on 1 January 2022; (ii) allow general meetings to be held as a physical meeting, an electronic meeting or a hybrid meeting where shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to physical attendance in person, and the powers of the Board and the chairman of the meeting in relation thereto; (iii) allow documents to be executed by electronic means; (iv) allow any document or information relating to proxies for a general meeting to be sent to an electronic address; (v) allow any notice or document (including any “corporate communication” within the meaning ascribed thereto under the Listing Rules) to be served as an electronic communication; (vi) incorporate certain consequential and housekeeping amendments; and (vii) update and clarify provisions where it is considered desirable. As such, the Board proposes to adopt a new set of articles of association in substitution for, and to the exclusion of, the Articles of Association (the “**Proposed Amendments**”).

The adoption of the Proposed Amendments and the adoption of the new articles of association are subject to the approval of the Shareholders by way of a special resolution at a general meeting of the Company to be held on 22 November 2022. A circular containing, among other things, an explanation of the effect of the Proposed Amendments and the full terms of the Proposed Amendments, together with the notice of annual general meeting and the proxy form, will be despatched to the Shareholders in due course.

By Order of the Board
JBB Builders International Limited
Dato' Ng Say Piyu
Chairman and Executive Director

Hong Kong, 23 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.