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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 Wednesday, 22 February 2023 to, among other matters, consider and, if thought fit, approve the interim results of the Company and its subsidiaries for the six months ended 31 December 2022 and its publication and determine an interim dividend, if any.

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

Hong Kong, 6 February 2023

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.