



JBB BUILDERS INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1903)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of JBB Builders International Limited are set out as follows:

Executive Directors

Dato’ Ng Say Piyu (*Chairman*)

Mr. Lam Fung Eng

Mr. Ng Chong Boon

Non-executive Director

Datin Ngooi Leng Swee

Independent Non-executive Directors

Mr. Tai Lam Shin

Mr. Chan Tsun Choi, Arnold

Ms. Chan Pui Kwan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Committees	Audit Committee	Remuneration Committee	Nomination Committee
Dato’ Ng Say Piyu			M	C
Mr. Lam Fung Eng				
Mr. Ng Chong Boon				
Datin Ngooi Leng Swee				
Mr. Tai Lam Shin		C	C	M
Mr. Chan Tsun Choi, Arnold		M		M
Ms. Chan Pui Kwan		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 May 2020