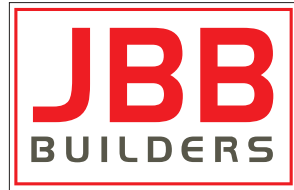


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JBB BUILDERS INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1903)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors of JBB Builders International Limited (the “**Company**”) hereby announces that Ms. Lam Lam (“**Ms. Lam**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) a representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) with effect from 9 October 2026.

Ms. Lam confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that, following Ms. Lam’s resignation as a Company Secretary, an Authorised Representative and the Process Agent, Ms. Yu Chi Ying (“**Ms. Yu**”) has been appointed as a Company Secretary, an Authorised Representative and the Process Agent with effect from 9 October 2026. Ms. Yu has over 12 years of experience in corporate governance, company secretarial practice and regulatory compliance. She is currently a company secretary of VBG Capital Limited. Ms. Yu obtained a Master of Corporate Governance and Bachelor of Business Administration in Corporate Administration from Hong Kong Metropolitan University. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. In addition, she is also a Certified ESG Planner (CEP®) awarded by the International Chamber of Sustainable Development.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam for her invaluable contribution and services to the Company during her tenure of office and welcome to Ms. Yu on her appointments.

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

Hong Kong, 9 October 2026

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, Ms. Chan Pui Kwan and Mr. Tam Ka Hei Raymond as independent non-executive directors.