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JBB BUILDERS INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1903)

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors of JBB Builders International Limited (the "**Company**") (the "**Director(s)**") (the "**Board**") is pleased to announce that, at the annual general meeting of the Company held on 18 November 2026 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM dated 16 October 2026 were put to vote by way of poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 500,000,000, which was the total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote on the resolutions at the AGM. There was no shares in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 16 October 2026 to vote against any of the resolutions at the AGM or to abstain has done so at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 30 June 2026.	267,914,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Lam Fung Eng as an executive Director.	267,914,000 (100%)	0 (0%)
	(b) To re-elect Mr. Ng Chong Boon as an executive Director.	267,914,000 (100%)	0 (0%)
	(c) To re-elect Mr. Tam Ka Hei Raymond as an independent non-executive Director.	267,914,000 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration.	267,914,000 (100%)	0 (0%)
3.	To re-appoint Crowe Malaysia PLT as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	267,914,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including but not limited to the resale of treasury shares) not exceeding 20% of the total number of shares of the Company in issue (excluding treasure shares, if any) as at the date of passing this resolution.*	267,914,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase total number of shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasure shares, if any) as at the date of passing this resolution.*	267,914,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors pursuant to the resolution no. 4 above by the addition thereto the number of shares of the Company repurchased by the Company under the authority granted pursuant to the resolution no. 5 above.	267,914,000 (100%)	0 (0%)

* *The full text of this resolution appears in the notice of the AGM dated 16 October 2026.*

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 18 November 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.