



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 (*Lead independent non-executive Director*)

Ms. Chan Pui Kwan

Mr. Tam Ka Hei Raymond

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
Ms. Chan Pui Kwan		M	M	M
Mr. Tam Ka Hei Raymond		M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 July 2026