



JBB BUILDERS INTERNATIONAL LIMITED

(Incorporated in 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
Mr. Lam Fung Eng
Mr. Ng Chong Boon

Non-executive Director

Datin Ngooi Leng Swee

Independent non-executive Directors

Mr. Tai Lam Shin
Mr. Wong Kwok Wai, Albert
Ms. Chan Pui Kwan

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Directors	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. Wong Kwok Wai, Albert	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, 9 May 2019