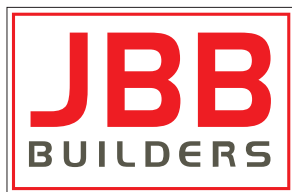


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **JBB BUILDERS INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1903)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of JBB Builders International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 February 2020 to, among other matters, consider and, if thought fit, approve the interim results of the Company and its subsidiaries for the six months ended 31 December 2019 and its publication and determine an interim dividend, if any.

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

Hong Kong, 10 February 2020

*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, Mr. Wong Kwok Wai, Albert and Ms. Chan Pui Kwan as independent non-executive directors.*