JBB BUILDERS INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1903)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 23 July 2026:

(i) Mr. Tam Ka Hei Raymond has been appointed as an independent non-executive Director of the Company, and a member of the Audit Committee and Nomination Committee of the Company; and

(ii) Mr. Chan Tsun Choi, Arnold has tendered his resignation as an independent non-executive Director of the Company, and a member of the Audit Committee and Nomination Committee of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of JBB Builders International Limited (the "**Company**") hereby announces that Mr. Tam Ka Hei Raymond（譚家熙）("**Mr. Tam**") has been appointed as an independent non-executive Director of the Company, and a member of the audit committee of the Company (the "**Audit Committee**") and nomination committee of the Company (the "**Nomination Committee**"), with effect from 23 July 2026.

The biographical details of Mr. Tam are set out as follows:

Mr. Tam, aged 45, has over 15 years of experience in corporate finance. He is currently a director of corporate finance department at Yu Ming Investment Management Limited, a wholly-owned subsidiary of Da Yu Financial Holdings Limited, a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (stock code: 1073), and a licensed holder to carry on Type 1 (dealing in securities), Type 4 (advising on securities), Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"). Mr. Tam had previously gained solid extensive corporate finance and accounting experience through his work experience with First Shanghai Capital Limited, a company licensed to carry on Type 6 (advising on corporate finance) regulated activities under the SFO, and Ernst & Young.

Since 4 October 2018, Mr. Tam has been serving as an independent non-executive director of TIL Enviro Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1790), and is currently a member of its audit committee, nomination committee and remuneration committee. Since 1 July 2019, Mr. Tam has been serving as an independent non-executive director of Cornerstone Technologies Holdings Limited (formerly known as Elegance Commercial and Financial Printing Group Limited), a company listed on the GEM of the Stock Exchange (stock code: 8391), and is currently the chairman of its nomination committee, a member of its audit committee and remuneration committee. Since 11 December 2020, Mr. Tam has been serving as an independent non-executive director of Grand Power Logistics Group Limited, a company listed on the GEM of the Stock Exchange (stock code: 8489), and is currently the chairman of its remuneration committee, a member of its audit committee, nomination committee and financial reporting committee. Since 22 December 2025, Mr. Tam has been serving as a non-executive director and chairman of the board of directors of Dashan Education Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 9986), and is currently the chairman of its nomination committee and investment management committee, and a member of its remuneration committee and audit committee.

Mr. Tam obtained his bachelor of arts degree in accounting and finance with computing from the University of Kent at Canterbury, the United Kingdom in July 2002.

Mr. Tam has entered into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director of the Company for a three-year period effective from 23 July 2026 and it can be terminated with three months' notice. Mr. Tam is entitled to an annual emolument of HK$120,000 for acting as the Director and/or committee member of the Company, which is covered in the letter of appointment. His emoluments as Director would be determined with reference to various factors such as his experience, duties and responsibilities of Mr. Tam, the prevailing market conditions and based on the recommendation from the remuneration committee of the Company. His directorship is subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Tam (i) did not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Mr. Tam has confirmed that (i) he meets the independence criteria as set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Tam is not aware of any matters that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed by the Company pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

On 23 July 2026, Mr. Tam Ka Hei Raymond has obtained the legal advice from a firm of solicitors qualified to advise on Hong Kong law as regards the requirements under the Listing Rules that are applicable to him as a Director and the possible consequences of making a false declaration or giving false information to the Stock Exchange referred to in Rule 3.09D of the Listing Rules before his appointment becomes effective and he has confirmed he understood his obligations as a Director.

The Board would like to take this opportunity to express its warmest welcome to Mr. Tam in joining as a member of the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The Board further announces that Mr. Chan Tsun Choi, Arnold ("**Mr. Chan**") has tendered his resignation as an independent non-executive Director of the Company, and a member of the Audit Committee and Nomination Committee with effect from 23 July 2026 due to his intention to devote more time to his personal engagement and commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take the opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in composition of the Board committees, as a result of the resignation of Mr. Chan Tsun Choi, Arnold, and the appointment of Mr. Tam Ka Hei Raymond with effect from 23 July 2026.

1. Mr. Tam Ka Hei Raymond, the independent non-executive Director of the Company, has been appointed as a member of Audit Committee and Nomination Committee; and

2. Mr. Chan Tsun Choi, Arnold, the independent non-executive Director of the Company, has ceased to as a member of Audit Committee and Nomination Committee.

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

Hong Kong, 23 July 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.