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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 (the “**Board**”) of JBB Builders International Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held on 22 November 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 20 October 2022 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. All the directors of the Company (the “**Directors(s)**”) attended 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 20 October 2022 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 2022.	368,414,000 (100%)	0 (0%)
2.	(a) To re-elect Dato' Ng Say Piyu as an executive Director.	368,414,000 (100%)	0 (0%)
	(b) To re-elect Mr. Lam Fung Eng as an executive Director.	368,414,000 (100%)	0 (0%)
	(c) To re-elect Mr. Ng Chong Boon as an executive Director.	368,414,000 (100%)	0 (0%)
	(d) To re-elect Datin Ngooi Leng Swee as a non-executive Director.	368,414,000 (100%)	0 (0%)
	(e) To re-elect Mr. Tai Lam Shin as an independent non-executive Director.	368,414,000 (100%)	0 (0%)
	(f) To re-elect Ms. Chan Pui Kwan as an independent non-executive Director.	368,414,000 (100%)	0 (0%)
	(g) To authorise the Board to fix the Directors' remuneration.	368,414,000 (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.	368,414,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with total number of shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	368,414,000 (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 as at the date of passing this resolution.	368,414,000 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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.	368,414,000 (100%)	0 (0%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the new amended and restated articles of association of the Company as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company with immediate effect after the close of the annual general meeting and that any Director or company secretary of the Company be authorised to do all things necessary to give effect to this resolution.	368,414,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the ordinary resolutions number 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As not less than 75% of the votes were cast in favour of the special resolution number 7, such resolution was duly passed as special resolution 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, 22 November 2022

*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. Chan Tsun Choi, Arnold and Ms. Chan Pui Kwan as independent non-executive Directors.*