

**THE STOCK EXCHANGE OF HONG KONG LIMITED***(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)***REGULATORY FORMS****FORMS RELATING TO LISTING****FORM G****GEM****COMPANY INFORMATION SHEET**

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**Company name:** BBSB International Limited

**Stock code (ordinary shares):** 8610

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the Exchange's website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 12 January 2026

**A. General**

**Place of incorporation:** The Cayman Islands

**Date of initial listing on GEM:** 13 January 2026

**Name of Sponsor(s):** Lego Corporate Finance Limited

**Names of directors:** **Executive Directors**  
*(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)*  
Tan Chin Nyan  
Tan Tze Tung  
Tan Xin Yi

**Independent non-executive Directors**  
Lee Tuan Meng  
Ooi Kim Chai  
Norkamaliah Binti Hashim

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Name(s) of substantial shareholder(s):  
(as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company

<b>Name of shareholder</b>	<b>Capacity / Nature of interest</b>	<b>Number of ordinary shares held</b>	<b>Approx. percentage</b>
BBSB Overseas Private Ltd ("BBSB Overseas")	Beneficial owner	375,000,000 Shares (L)	75%
Tan Chin Nyan ("Datuk Tan")	Interest in a controlled corporation	375,000,000 Shares (L)	75%
Pan Shao-Ping ("Datin Pan")	Interest of spouse	375,000,000 Shares (L)	75%

**Notes:**

1. The letter "L" demonstrates long position.
2. BBSB Overseas is a company incorporated in the BVI and is owned as to 70% by Datuk Tan and as to 30% by Datin Pan, respectively. By virtue of the SFO, Datuk Tan is deemed to be interested in the Shares in which BBSB Overseas is interested.
3. Datin Pan is the spouse of Datuk Tan. By virtue of the SFO, Datin Pan is deemed to be interested in all the Shares held by Datuk Tan.

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company:

N/A

Financial year end date:

31 December

Registered address:

71 Fort Street  
PO Box 500  
George Town  
Grand Cayman, KY1-1106  
Cayman Islands

Head office and principal place of business:

B-03-32, Block B  
Merchant Square  
No.1 Jalan Tropicana Selatan 1  
PJU 3, 47410 Petaling Jaya  
Selangor  
Malaysia

Web-site address (if applicable):

<https://bbsbholdings.com.my/>

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Share registrar:

**Cayman Islands principal share registrar and transfer office**

Appleby Global Services (Cayman) Limited  
 71 Fort Street  
 PO Box 500, George Town  
 Grand Cayman KY1-1106  
 Cayman Islands

**Hong Kong branch share registrar and transfer office**

Boardroom Share Registrars (HK) Limited  
 2103B, 21/F  
 148 Electric Road  
 North Point  
 Hong Kong

Auditors:

BDO Limited  
 Certified Public Accountants  
 Registered Public Interest Entity Auditor  
 25/F Floor, Wing On Centre  
 111 Connaught Road  
 Central  
 Hong Kong

**B. Business activities**

*(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)*

The Group is principally engaged in providing bridge engineering services as a subcontractor for large-scale transportation infrastructure engineering projects owned or initiated by the government or government-linked companies in Malaysia.

**C. Ordinary shares**

Number of ordinary shares in issue: 500,000,000

Par value of ordinary shares in issue: HK\$0.01

Board lot size (in number of shares): 4,000

Name of other stock exchange(s) on which ordinary shares are also listed: N/A

**D. Warrants**

Stock code: N/A

Board lot size: N/A

Expiry date: N/A

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Exercise price:	<u>N/A</u>
Conversion ratio: <i>(Not applicable if the warrant is denominated in dollar value of conversion right)</i>	<u>N/A</u>
No. of warrants outstanding:	<u>N/A</u>
No. of shares falling to be issued upon the exercise of outstanding warrants:	<u>N/A</u>

**E. Other securities**

Details of any other securities in issue.

*(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).*

*(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).*

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

**Responsibility statement**

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (“the Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by:	<u>Tan Chin Nyan</u> (Name)
Title:	<u>Director</u> (Director, secretary or other duly authorised officer)

**NOTE**

*Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange’s website*

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