



HOLDINGS (S) LTD

(Company Registration No.: 199304349M)
(Incorporated in the Republic of Singapore)

PROPOSED ADOPTION OF THE BBR SHARE PLAN AND PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE – RECEIPT OF IN-PRINCIPLE APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”)

Further to the announcement made by BBR Holdings (S) Ltd (“Company”) on 23 March 2010 in relation to the proposed adoption of the BBR Share Plan (“Plan”) and the proposed renewal of the share purchase mandate, the Board of Directors of the Company is pleased to announce that the Company has on 25 March 2010 obtained in-principle approval from the SGX-ST for the dealing in, listing of and quotation for new ordinary shares (“Shares”) in the capital of the Company to be issued in connection with the Plan on the Official List of the SGX-ST.

The in-principle approval granted by the SGX-ST is subject to the following:-

- (a) compliance with the SGX-ST’s listing requirements and guidelines; and
- (b) the approval of the shareholders of the Company (“Shareholders”) by ordinary resolution at an extraordinary general meeting of the Company to be convened to sanction or approve the adoption of the Plan.

The in-principle approval granted by the SGX-ST is not to be taken as an indication of the merits of the Plan, the new Shares, the Company and/or its subsidiaries.

A circular (“Circular”) setting out the details of the proposed adoption of the Plan and the proposed renewal of the share purchase mandate and the notice of the extraordinary general meeting seeking the approval of Shareholders will be despatched to Shareholders in due course. The Company will make a separate announcement when the Circular is despatched.

By Order of the Board of Directors
BBR Holdings (S) Ltd

Tan Kheng Hwee Andrew
Executive Director and Chief Executive Officer
26 March 2010