



**BBR HOLDINGS (S) LTD**

Company Registration No.: 199304349M

---

**RESULTS OF FOURTEENTH ANNUAL GENERAL MEETING  
RETIREMENT OF DIRECTOR/CHAIRMAN  
APPOINTMENT OF CHAIRMAN**

---

**ANNUAL GENERAL MEETING**

BBR Holdings (S) Ltd (the "Company") wishes to advise that at the Fourteenth Annual General Meeting of the Company ("AGM") held earlier today, all the resolutions set forth in the notice of meeting dated 3 April 2008 were duly passed by the members of the Company.

**RETIREMENT OF DIRECTOR/CHAIRMAN**

The Company wishes to announce that Mr. Huang Yuan Chiang retired as a Director of the Company at the AGM today pursuant to Article 109 of the Company's Articles of Association and did not seek re-election.

Mr. Huang Yuan Chiang also ceased to be the Chairman of the Board of Directors, the Chairman of the Nomination Committee and a member of the Audit Committee of the Company.

The Board would like to express its gratitude and sincere appreciation to Mr. Huang for his past contributions during his term as a member of the Board since his appointment in year 2002.

**APPOINTMENT OF CHAIRMAN**

At the board meeting held after the AGM, it was unanimously agreed that Prof. Yong Kwet Yew be appointed as the Chairman of the Board of Directors of the Company with effect from 28 April 2008.

Prof. Yong Kwet Yew was appointed to the Board on 19 August 1997. He serves as the Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee. Pursuant to the SGX-ST Listing Rules, Prof Yong Kwet Yew is considered to be an independent non-executive director.

Prof. Yong is a Professor of Civil Engineering and Vice President (Campus Infrastructure) at the National University of Singapore. He is a Fellow of the Institution of Engineers and an Accredited Adjudicator, Singapore Mediation Centre. He also serves as a board member and executive committee member of the Land Transport Authority of Singapore.

The Board is pleased to welcome its new Chairman, Prof. Yong Kwet Yew, and looks forward to his leadership, guidance and contributions.