



BBR HOLDINGS (S) LTD

(Registration No.: 199304349M)

PROPOSED SHARE PURCHASE MANDATE AND PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

The Board of Directors of BBR Holdings (S) Ltd (the “**Company**”) wishes to announce that it proposes to:-

- (a) obtain a mandate (the “**Share Purchase Mandate**”) from the shareholders of the Company (the “**Shareholders**”) to make purchases, from time to time, of up to a maximum of 10% of the total number of issued ordinary shares in the capital of the Company (the “**Shares**”) (ascertained as at the date of the extraordinary general meeting of the Company (“**EGM**”) at which the Share Purchase Mandate is approved), subject to the terms and conditions of the Share Purchase Mandate to be approved by the Shareholders; and
- (b) amend its Memorandum and Articles of Association to, *inter alia*, facilitate the implementation of the Share Purchase Mandate and to take into account the changes to the Companies Act, Cap. 50, in particular, the Companies (Amendment) Act 2005 and the prevailing rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) as set out in the Listing Manual.

The proposed amendments to the Company’s Memorandum and Articles of Association are subject to:-

- (i) the approval of the SGX-ST; and
- (ii) the approval of the Shareholders by special resolution at the EGM to be convened.

The Share Purchase Mandate is subject to the approval of the Shareholders by ordinary resolution at the EGM.

A circular containing, *inter alia*, details of the proposed Share Purchase Mandate and the proposed amendments to the Memorandum and Articles of Association of the Company, together with the notice of the EGM, will (subject to clearance by the SGX-ST) be despatched to Shareholders in due course.

By order of the Board
BBR HOLDINGS (S) LTD

Tan Kheng Hwee Andrew
Director
27 February 2009