



HOLDINGS (S) LTD

(Registration No.: 199304349M)

**RESULTS OF FIFTEENTH ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING
RETIREMENT OF DIRECTOR**

**FIFTEENTH ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL
MEETING**

BBR Holdings (S) Ltd (the "Company") wishes to advise that at the Fifteenth Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held earlier today, all the resolutions set forth in the notice of the AGM and notice of EGM dated 3 April 2009 and 2 April 2009 respectively were duly passed by the members of the Company.

RETIREMENT OF DIRECTOR

The Company wishes to announce that Mr. Fritz Ernst Speck, a Non-Executive Director, has vacated his office as a Director of the Company at the conclusion of the AGM today pursuant to Section 153 of the Companies Act, Chapter 50.

The Board would like to express its gratitude and sincere appreciation to Mr. Speck for his past contributions during his term as chairman of the Board in the earlier years of the Company's history and continuing as a member of the Board after he stepped down as the chairman in year 2002.