



HOLDINGS (S) LTD

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

DESPATCH OF CIRCULAR

Further to the announcements made by the Company on 23 December 2009 and 11 January 2010 in relation to the proposed share consolidation (the “**Proposed Share Consolidation**”) of every five (5) ordinary shares in the capital of the Company into one (1) consolidated share, the Board of Directors of the Company wishes to announce that the Company had on 23 January 2010 despatched a circular (the “**Circular**”) dated 23 January 2010 in relation to, *inter alia*, the Proposed Share Consolidation, to shareholders of the Company (the “**Shareholders**”). The purpose of the Circular is to provide Shareholders with information relating to, *inter alia*, the Proposed Share Consolidation and to seek the approval of Shareholders for the Proposed Share Consolidation.

The Circular also contains the Notice of Extraordinary General Meeting (the “**EGM**”) of the Company to be held at 50 Changi South Street 1, BBR Building, Singapore 486126 on Monday, 8 February 2010 at 9.30 a.m.. A copy of the Notice of EGM is attached to this Announcement.

Shareholders who have not received the Circular within a week from 23 January 2010 should contact the share registrar of the Company at the following address:-

Boardroom Corporate & Advisory Services Pte. Ltd.

3 Church Street #08-01 Samsung Hub
Singapore 049483

A copy of the Circular is available on the website of the Singapore Exchange Securities Trading Limited at <http://www.sgx.com>.

Shareholders are requested to note the following important dates and times in respect of the EGM:-

Last date and time for lodgement of Proxy Form	: 6 February 2010 at 9.30 a.m.
Date and time of Extraordinary General Meeting	: 8 February 2010 at 9.30 a.m.
Place of Extraordinary General Meeting	: 50 Changi South Street 1, BBR Building, Singapore 486126

By Order of the Board of Directors

BBR Holdings (S) Ltd

Tan Kheng Hwee Andrew
Executive Director and Chief Executive Officer
23 January 2010



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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of BBR Holdings (S) Ltd (the "**Company**") will be held at 50 Changi South Street 1, BBR Building, Singapore 486126 on Monday, 8 February 2010 at 9.30 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following Ordinary Resolution:

AS AN ORDINARY RESOLUTION

THE PROPOSED SHARE CONSOLIDATION

THAT:

- (a) the proposed consolidation of every five (5) ordinary shares in the capital of the Company held by the Shareholders as at the Books Closure Date into one (1) Consolidated Share with effect from a date to be fixed by the Directors, be and is hereby approved;
- (b) any fraction of a Consolidated Share which may arise from the consolidation pursuant to paragraph (a) above shall be disregarded, and all fractions of the Consolidated Shares to which holders of the issued Shares would otherwise be entitled to shall be dealt with in such manner as the Directors may, in their absolute discretion, deem fit in the interests of the Company, including aggregating and selling the same and retaining the net proceeds for the benefit of the Company; and
- (c) the Directors and each of them be authorised to do and execute all such acts and things as they or he may consider necessary or expedient to give effect to this Resolution and implement any of the foregoing.

All capitalised terms used in this Notice which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Circular of the Company dated 23 January 2010 to Shareholders.

By Order of the Board
BBR Holdings (S) Ltd

Tan Kheng Hwee Andrew
Executive Director and Chief Executive Officer
23 January 2010

Notes:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. The instrument or form appointing a proxy or proxies, duly executed, must be deposited at the registered office of the Company at 50 Changi South Street 1, BBR Building, Singapore 486126 not less than 48 hours before the time appointed for holding the Extraordinary General Meeting in order for the proxy to be entitled to attend and vote at the EGM.