



HOLDINGS (S) LTD

Registration No.: 199304349M

CLARIFICATIONS ON COMPLIANCE WITH RULE 1207(18)(C) DEALINGS IN SECURITIES IN THE ANNUAL REPORT 2010

The Board of Directors of BBR Holdings (S) Ltd (the “Company”) wishes to provide clarification in response to the email from SGX dated 21 April 2011 with regards to how the Company has complied with Rule 1207(18)(c) of the Mainboard Rules of SGX-ST Listing Manual in the Annual Report 2010.

The Company has complied by adopting policies in line with the requirements of the Listing Manual of the SGX-ST as follows:

“All officers of the Group are not allowed to trade in the Company’s shares during the period commencing two weeks before the announcement of the Company’s quarterly financial statements and one month before the announcement of the Company’s full year financial statements.”

By Order of the Board

Andrew Tan
Executive Director

25 April 2011

For more information, please contact:

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