



BBR HOLDINGS (S) LTD

(Registration No.: 199304349M)

GRANT OF SHARE AWARDS UNDER THE BBR SHARE PLAN

SINGAPORE, 21 May 2012 – Pursuant to Rule 704(29) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited, BBR Holdings (S) Ltd (the “Company”) wishes to announce that the Company has granted awards of shares pursuant to the BBR Share Plan which was approved by members at the Extraordinary General Meeting held on 28 April 2010. The details of shares granted are as follows:

- (a) Date of Grant : 21 May 2012
- (b) Total number of shares granted : 1,280,000
- (c) Market price of securities on the date of Grant : S\$ 0.205
- (d) Vesting details :

Performance period	Release date	% of shares to be released
January 2012 to December 2012	2 working days after the Company’s Annual General Meeting to receive and adopt FY 2012’s audited report	50% of awarded Shares
January 2012 to December 2012	Last working day of 2013	50% of awarded Shares

- (e) Number of shares granted to a Director : 200,000 shares granted to Tan Kheng Hwee Andrew

By Order of the Board

Tan Kheng Hwee Andrew
Chief Executive Officer

21 May 2012