



**HOLDINGS (S) LTD**

Registration No.: 199304349M

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## **NEW COMPOSITION OF THE REMUNERATION COMMITTEE**

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The Board of Directors of BBR Holdings (S) Ltd (the “Company”) is pleased to announce that Ms Luk Ka Lai Carrie, a Non-Executive Independent Director of the Company, has been appointed as a member of the Remuneration Committee. The new composition of the Remuneration Committee is as follows:

### Remuneration Committee

Prof. Yong Kwet Yew – Non-Executive Independent Chairman  
Bruno Sergio Valsangiacomo – Non-Executive Director  
Luk Ka Lai Carrie - Non-Executive Independent Director

By Order of the Board

Andrew Tan  
Chief Executive Officer

25 February 2013  
Singapore