



**HOLDINGS (S) LTD**

Registration No.: 199304349M

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## **INCORPORATION OF A SUBSIDIARY**

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The Board of Directors of BBR Holdings (S) Ltd (the “Company”) wishes to announce that BBR Construction Systems Pte Ltd, a wholly owned subsidiary of the Company, has recently incorporated a wholly owned subsidiary company in Hong Kong SAR, named BBR Construction Systems (HK) Limited (“BBR HK”).

The principal activities of BBR HK are that of structural engineering, design and building services. BBR HK has an initial issued and paid-up capital of HK\$10,000.00 divided into 10,000 ordinary shares of HK\$1.00 each.

By Order of the Board

Andrew Tan  
Chief Executive Officer

25 March 2013