



HOLDINGS (S) LTD

Registration No.: 199304349M

INCORPORATION OF A SUBSIDIARY

The Board of Directors of BBR Holdings (S) Ltd wishes to announce that it has incorporated a wholly owned subsidiary company in Singapore, named BBR Greentech Pte. Ltd.

The principal activities of BBR Greentech Pte. Ltd. are that of system integration and distribution of renewable energy. It has an initial issued and paid-up capital of S\$1,000.00 comprising 1,000 ordinary shares.

By Order of the Board

Andrew Tan
Executive Director

28 May 2013