



**HOLDINGS (S) LTD**

Registration No.: 199304349M

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## GRANT OF AWARDS OF SHARES PURSUANT TO THE BBR SHARE PLAN

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In accordance with Rule 704(29) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited, BBR Holdings (S) Ltd (the “**Company**”) wishes to announce details of the grant of awards of shares in the capital of the Company (“**Awards**”) pursuant to the BBR Share Plan as follows:

Date of grant of Awards:	15 July 2013	
Number of shares which are the subject of the Awards granted :	1,410,000	
Market price of the Company’s shares on the date of grant :	S\$0.27	
Number of Awards granted to each director and controlling shareholder (and each of their associates), if any :	200,000 Awards granted to Tan Kheng Hwee Andrew, a Director of the Company.	
Validity period of the Awards :	Date of Release	Number of Shares
	2 working days after 2014 Annual General Meeting	100,000 (50% of awarded shares)
	Last working day of 2014	100,000 (50% of awarded shares)

By Order of the Board

Andrew Tan  
Executive Director

Dated this 15 July 2013