



HOLDINGS (S) LTD

(Registration No.: 199304349M)

TRANSFERS OF TREASURY SHARES

Pursuant to Rule 704(26) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited, BBR Holdings (S) Ltd (the "Company") wishes to announce the following transfer of treasury shares from the Company's Share Buyback Account maintained with The Central Depository (Private) Limited::

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|---|--|
| Date of transfer | 31 December 2013 |
| Purpose of transfer | Pursuant to awards of shares under The BBR Share Plan, which was approved at the Extraordinary General Meeting held on 28 April 2010 |
| Number of treasury shares transferred | 640,000 |
| Number of treasury shares held before transfer | 2,261,000 |
| Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer | 0.74% |
| Number of treasury shares held after transfer | 1,621,000 |
| Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer | 0.53% |
| Value of the treasury shares transferred | \$131,210 |

Dated this 31 December 2013