



HOLDINGS (S) LTD

Registration No.: 199304349M

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**RESPONSE TO QUESTION FROM SINGAPORE EXCHANGE SECURITIES  
TRADING LIMITED ON ANNUAL REPORT 2018**

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The Board of Directors (the “**Board**” or the “**Directors**”) of BBR Holdings (S) Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refer to the Annual Report 2018 (“AR2018”) issued on 5 April 2019.

The Board would like to provide the Company’s response to the question raised by the SGX-ST on 23 April 2019 in respect of AR2018:

Question:

We refer to BBR Holdings (S) Ltd (the “Company’s”) Annual Report 2018. Pursuant to Listing Rule 720(6), please disclose the mandatory information in Appendix 7.4.1. for the director(s) proposed to be re-elected at the upcoming Annual General Meeting.

Response:

The information in Appendix 7.4.1 for the director(s) proposed to be re-elected at the upcoming Annual General Meeting is provided in the attachment named “Directors\_Information”.

By Order of the Board  
**BBR HOLDINGS (S) LTD**

Andrew Tan  
Executive Director  
26 April 2019