



HOLDINGS (S) LTD

Registration No.: 199304349M

CESSATION OF QUARTERLY REPORTING

The Board of Directors of BBR Holdings (S) Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that following the recent amendments to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited, which took effect from 7 February 2020, the Company will not be required to release its financial statements on a quarterly basis.

The Board of Director has, after due deliberation and taking into consideration, *inter alia*, the compliance efforts required, decided not to continue with quarterly reporting of the unaudited financial results of the Group

The next financial results announcement to be released by the Company will be for the half-year ending 30 June 2020 which will be announced via SGXNet on or before 14 August 2020.

Notwithstanding the foregoing, the Audit Committee and the Board of Directors will continue to monitor the Group’s quarterly results, and the Company shall comply with its continuing listing obligations and keep its investors and shareholders updated on material developments relating to the Company and its subsidiaries, as and when appropriate, and in accordance with the Mainboard Rules.

BY ORDER OF THE BOARD

Andrew Tan Kheng Hwee

Chief Executive Officer

2 March 2020