



HOLDINGS (S) LTD

Registration No.: 199304349M

STRIKING-OFF OF DORMANT SUBSIDIARY

The Board of Directors of BBR Holdings (S) Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Angels Medical Private Limited (“AMPL”), a wholly-owned subsidiary of the Group, has been struck off from the Register of Companies under Section 344A of the Companies Act, Cap 50. AMPL had been dormant since 2016.

The striking-off of AMPL is not expected to have any material impact on the earnings per share and net tangible assets of the Company and the Group for the financial year ending 31 December 2021.

Save for their interest in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking-off of AMPL.

By Order of the Board
BBR HOLDINGS (S) LTD

Andrew Tan
Chief Executive Officer
17 November 2021