



HOLDINGS (S) LTD
Registration No.: 199304349M

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities trading Limited, the Board of Directors of BBR Holdings (S) Ltd (the “Company”) and collectively with its subsidiaries (the “Group”) wishes to announce the following transactions that occurred during the second-half year ended 31 December 2022:

1. Striking-Off of Subsidiary and Joint Venture Company

- 1.1 BBR Kovan Pte Ltd, a wholly owned subsidiary of the Group which had ceased operation and was dormant, had been struck off from the Register of Companies under Section 344A of the Companies Act 1967 on 7 November 2022.
- 1.2 Wisteria Mall Management Pte Ltd is a joint venture company in which the Group has a total shareholding interest of 32.525%. The Group holds 12.525% in Wisteria Mall Management Pte Ltd through its 25.05% owned joint venture company, NorthernOne Development Ptd Ltd, and another 20% through its 40% owned associate company, Trendsteq Pte Ltd.

Wisteria Mall Management Pte Ltd, which had ceased operation and was dormant, had been struck off from the Register of Companies under Section 344A of the Companies Act 1967 on 7 November 2022.

2. Commencement of Members’ Voluntary Liquidation of Associate Company

- 2.1 Lakehomes Pte Ltd, a 35% owned associate company of the Group, had ceased operation and was dormant. It was placed under members’ voluntary liquidation on 25 July 2022.

The above actions are 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 ended 31 December 2022.

BY ORDER OF THE BOARD

Tan Kheng Hwee Andrew
Chief Executive Officer
1 March 2023