

ABR HOLDINGS LIMITED
Company Registration No. 197803023H
(Incorporated in Singapore)

- (A) **ACQUISITION OF 49% OF THE ISSUED SHARE CAPITAL OF E.Y.F.(S) PTE LTD - COMPLETION OF ACQUISITION**
 - (B) **DISPOSAL OF A DORMANT SUBSIDIARY, MAX EMPIRE DEVELOPMENT LIMITED - COMPLETION OF DISPOSAL**
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Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings as ascribed to them in the announcement made by the Company on 17 December 2013 ("**Transaction Announcement**").

Further to the Transaction Announcement, the Board of Directors of ABR Holdings Limited (the "**Company**") wishes to announce that the Acquisition and the Disposal have been duly completed on 31 December 2013.

BY ORDER OF THE BOARD

Ang Lian Seng
Executive Director

2 January 2014