



HOLDINGS (S) LTD
Registration No.: 199304349M

MEMBERS' VOLUNTARY LIQUIDATION OF AN ASSOCIATE COMPANY

The Board of Directors of BBR Holdings (S) Ltd (the "Company", and together with its subsidiaries, the "Group") wishes to announce that Lakehomes Pte. Ltd. ("LHPL"), a 35% owned associated company of the Group, has been dissolved by way of members' voluntary liquidation on 2 November 2023 (the "Liquidation").

LHPL was incorporated in August 2013 to undertake the development of the executive condominium, Lake Life, at Tao Ching Road, which has been completed.

The Liquidation 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 ended 31 December 2023.

None of the Directors and controlling shareholders of the Company has any interest, whether direct or indirect, in the Liquidation of LHPL.

BY ORDER OF THE BOARD

Tan Kheng Hwee Andrew
Chief Executive Officer
8 November 2023