

**BREADTALK GROUP LIMITED**  
Company Registration Number: 200302045G

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**GRANT OF SHARE AWARD PURSUANT TO THE BREADTALK GROUP LIMITED RESTRICTED  
SHARE GRANT PLAN ("RSG PLAN")**

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The Board of Directors of BreadTalk Group Limited (the "**Company**") wishes to announce the following details pertaining to the grant of share award pursuant to the RSG Plan (the "**Award**") to Mr Oh Eng Lock (the "**Participant**"), the Group Chief Executive Officer:

	Time-based Award
Date of grant of Award:	27 June 2014
Total number of shares awarded:	488,764 shares
Market price of securities on the date of Award (last done price):	S\$1.3290
Vesting period:	The share award was granted as a service equity upon the renewal of the Participant's service contract. The award was vested on 27 June 2014 and released to the Participant on 27 June 2014.

**BY ORDER OF THE BOARD**

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Company Secretary  
27 June 2014