BRITISH AND MALAYAN HOLDINGS LIMITED
(Company Registration No.201632914Z)
(Incorporated in the Republic of Singapore)

HOLDING ANNOUNCEMENT

The Board of Directors of British and Malayan Holdings Limited (the "**Company**") refers to the Holding Announcement made on 13 September 2022 (the "**Holding Announcement**"). Further to the Holding Announcement, the Company's wholly-owned subsidiary, British and Malayan Trustees Limited ("**BMT**"), had on 21 October 2022, provided its affidavit setting out (among other things) steps taken by BMT as Notes Trustee in relation to certain actions undertaken by the Laguna National Golf and Country Club.

Shareholders are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their investments, which may be prejudicial to their interests. In the event that shareholders wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers.

BY ORDER OF THE BOARD

Angela Ho Wei Ling/ Chan Lai Yin
Companies Secretaries

25 October 2022