



**HOLDINGS (S) LTD**

Registration No.: 199304349M

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## **INVESTMENT IN AN ASSOCIATED COMPANY**

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The Board of Directors of BBR Holdings (S) Ltd (the “Company”) wishes to announce that BBR Greentech Pte. Ltd. (“Greentech”), a wholly-owned subsidiary of the Company, has subscribed for 44,606 shares at an aggregate consideration of S\$50,000 in Angels Medical Private Limited (“Angels”), of which the principal activities include the provision of healthcare systems integration for the elderly. Greentech’s investment represents 49% of the total issued shares in the capital of Angels upon completion.

The aforesaid investment in Angels has no material impact on the earnings per share or net tangible assets per share of the Company for the current financial year ending 31 December 2014.

None of the directors or substantial shareholders of the Company has any interests, direct or indirect in Angels, other than through their shareholding interests in the Company.

By Order of the Board

Andrew Tan  
Chief Executive Officer

2 May 2014