SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/UNITHOLDER(S) IN RESPECT OF INTERESTS IN SECURITIES

FORM

3
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing the notification form.
- 2. This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of becoming aware of the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;

- (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
- (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
- (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: 1. Boustead Singapore Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust □ Real Estate Investment Trust 3. Is more than one Substantial Shareholder/Unitholder giving notice in this form? ☐ No (Please proceed to complete Part II) ✓ Yes (Please proceed to complete Parts III & IV) 4. Date of notification to Listed Issuer: 16-May-2016

Part III - Substantial Shareholder(s)/Unitholder(s) Details

[To be used for multiple Substantial Shareholders/Unitholders to give notice]

Substantial	Sharahaldar/Linithaldar A
Substantial	Shareholder/Unitholder A



Subs	stantial Shareholder/Unitholder A			
1.	Name of Substantial Shareholder/	Unitholder:		
	Chartered Asset Management Pte Ltd			
2.	Is Substantial Shareholder/Unithousecurities of the Listed Issuer are by Yes			whose interest in the
3.	Notification in respect of:			
o.	Becoming a Substantial Sharehold	ler/Unitholder		
	✓ Change in the percentage level of	interest while still re	maining a Substantia	I Shareholder/Unitholder
	Ceasing to be a Substantial Share	holder/Unitholder		
4.	Date of acquisition of or change in	interest:		
	13-May-2016			
5.	Date on which Substantial Sharehochange in, interest (if different			•
	13-May-2016			
6.	Explanation (if the date of becoming change in, interest):	ng aware is differe	ent from the date of	acquisition of, or the
7.	Quantum of total voting shares/un warrants/convertible debentures {currents of the training shares of the training	conversion price k		
	Immediately before the transaction	Direct Interest	Deemed Interest	Total
No.	of voting shares/units held and/or	0	31,384,318	31,384,318

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/convertible debentures:	0	31,384,318	31,384,318
As a percentage of total no. of voting shares/units:	0	6	6
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	O Direct Interest	Deemed Interest 31,131,818	Total 31,131,818

	ered Asset Management Pte Ltd is having a deemed interest through investment position taken in the e of ordinary business in fund management.
[You	ntionship between the Substantial Shareholders/Unitholders giving notice in this form: may attach a chart in item 10 to show the relationship between the Substantial Shareholders/ molders]
Pleas	e refer to Group structure chart attached in item 10.
Atta	chments (if any): 1
Ŋ	(The total file size for all attachment(s) should not exceed 1MB.)
If thi	s is a replacement of an earlier notification, please provide:
(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
(b)	Date of the Initial Announcement:
(c)	15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
Ren	narks (<i>if any</i>):
	nterest is calculated based on the number of issued and paid-up Shares (excluding treasury shares) of tead Singapore Limited as of 13 May 2016 at 523,043,357 Shares.
stanti	al Shareholder/Unitholder B
Nan	ne of Substantial Shareholder/Unitholder:
	al Growth Investments Pte Ltd
Is S seci ✓ Y	Substantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? Yes No

3.	Notification in respect of: Becoming a Substantial Sharehold	der/Unitholder		
			emaining a Substantia	al Shareholder/Unitholder
	Ceasing to be a Substantial Share		g	
4.	Date of acquisition of or change in	interest:		
	13-May-2016			
5.	Date on which Substantial Shareh change in, interest (if different			•
	13-May-2016			
6.	Explanation (if the date of become change in, interest):	ing aware is differe	ent from the date o	f acquisition of, or the
7.	Quantum of total voting shares/ur warrants/convertible debentures { Unitholder before and after the tra	conversion price k	•	
	Immediately before the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or lerlying the rights/options/warrants/ vertible debentures:	0	31,384,318	31,384,318
As a	a percentage of total no. of voting shares/	0	6	6
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or lerlying the rights/options/warrants/ vertible debentures :	0	31,131,818	31,131,818
As a	a percentage of total no. of voting shares/	0	5.95	5.95
8.	Circumstances giving rise to deem [You may attach a chart in item 10 to interest arises]	•		er/Unitholder's deemed
	Capital Growth Investments Pte Ltd ("CG ("CAM"). CGI is deemed interested in the shares by			
9.	Relationship between the Substan [You may attach a chart in item 10 to Unitholders]			

	Please refer to Group structure chart attached in item 10 as provided under the details of Substantial Shareholder A.
10.	Attachments (if any): 1
	(The total file size for all attachment(s) should not exceed 1MB.)
11.	If this is a replacement of an earlier notification, please provide:
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b) Date of the Initial Announcement:
	(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
12.	Remarks (if any):
Sub	stantial Shareholder/Unitholder C
1.	Name of Substantial Shareholder/Unitholder:
	Low Siew Kheng
2.	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? ✓ Yes No
3.	Notification in respect of:
	Becoming a Substantial Shareholder/Unitholder
	Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
	Ceasing to be a Substantial Shareholder/Unitholder
4.	Date of acquisition of or change in interest:
	13-May-2016
5.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date): 13-May-2016

	Quantum of total voting shares/ur warrants/convertible debentures { Unitholder before and after the tra	conversion price Insaction:	known}) held by Sul	ostantial Shareho
un	Immediately before the transaction of voting shares/units held and/or derlying the rights/options/warrants/	Direct Interest 0	Deemed Interest 31,384,318	Total 31,384,318
	a percentage of total no. of voting shares/	0	6	6
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
un	of voting shares/units held and/or derlying the rights/options/warrants/nvertible debentures :	0	31,131,818	31,131,818
As uni	a percentage of total no. of voting shares/	0	5.95	5.95
				•
8.	Circumstances giving rise to deem [You may attach a chart in item 10 to interest arises] Low Siew Kheng is deemed interested in Chartered Asset Management Pte Ltd.	illustrate how the S	ubstantial Shareholde	
9.	[You may attach a chart in item 10 to interest arises] Low Siew Kheng is deemed interested in	the shares by virtue	ubstantial Shareholde of holding no less than Unitholders giving r	20% interest in shar
	[You may attach a chart in item 10 to interest arises] Low Siew Kheng is deemed interested in Chartered Asset Management Pte Ltd. Relationship between the Substant [You may attach a chart in item 10 to	illustrate how the Son the shares by virtue the shares by virtue the shareholders/show the relationsh	ubstantial Shareholde of holding no less than Unitholders giving r ip between the Substa	20% interest in shar

	(b) Date of the Initial Announcement:
	(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
12.	Remarks (if any):
	The interest is calculated based on the number of issued and paid-up Shares (excluding treasury shares) of Boustead Singapore Limited as of 13 May 2016 at 523,043,357 Shares.
Sub	stantial Shareholder/Unitholder D
1.	Name of Substantial Shareholder/Unitholder:
	Lee Yung-Shih Colin
2.	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No
3.	Notification in respect of:
	Becoming a Substantial Shareholder/Unitholder
	✓ Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
	Ceasing to be a Substantial Shareholder/Unitholder
4.	Date of acquisition of or change in interest:
	13-May-2016
5.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date):
	13-May-2016
6.	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):
7.	Quantum of total voting shares/units (including voting shares/units underlying rights/options/warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/Unitholder before and after the transaction:
	Immediately before the transaction

underlying	ing shares/units held and/or g the rights/options/warrants/ e debentures:	0	31,384,318	31,384,318
As a perce units:	entage of total no. of voting shares/	0	6	6
Imme	ediately after the transaction	Direct Interest	Deemed Interest	Total
underlying	ing shares/units held and/or the rights/options/warrants/ e debentures :	0	31,131,818	31,131,818
As a perce units:	entage of total no. of voting shares/	0	5.95	5.95
[You	umstances giving rise to deem I may attach a chart in item 10 to Pest arises]	•	•	er/Unitholder's deemed
	pital Growth Investments Pte Ltd ("(CAM").	CGI") is the holding o	company of Chartered A	Asset Management Pte
b) CG	il is deemed interested in the shares	s by virtue of holding	g no less than 50% inter	rest in shares of CAM.
	e Yung-Shih Colin, through his 100% oany's shares in which CGI has an in		GI, is deemed to have ar	n interest in the
COM				
Rela [You Unit	ationship between the Substan may attach a chart in item 10 to holders]	show the relationsh	nip between the Subsi	tantial Shareholders/
Rela [You Unith	may attach a chart in item 10 to	show the relationsh	nip between the Subsi	tantial Shareholders/
Rela [You Unitl	may attach a chart in item 10 to holders] e refer to Group structure chart attacholder A. chments (if any):	show the relationsh ched in item 10 as p	provided under the deta	tantial Shareholders/
Rela [You Unith Pleas Share	n may attach a chart in item 10 to holders] e refer to Group structure chart attacholder A.	show the relationshall ched in item 10 as p	orovided under the deta	tantial Shareholders/
Rela [You Unith Pleas Share	may attach a chart in item 10 to holders] e refer to Group structure chart attacholder A. chments (if any): (The total file size for all attachments)	show the relationshocked in item 10 as posteriors, should not exceed er notification, plearence of the first	provided under the detailed and a substantial section of the substantial se	ails of Substantial
Rela [You Unith Pleas Share 0. Atta	may attach a chart in item 10 to holders] e refer to Group structure chart attacholder A. chments (if any): (The total file size for all attachments is is a replacement of an earlice SGXNet announcement references.	show the relationshocked in item 10 as posteriors, should not exceed er notification, plearence of the first	provided under the detailed and a substantial section of the substantial se	ails of Substantial
Rela [You Unit] Pleas Share	may attach a chart in item 10 to holders] e refer to Group structure chart attacholder A. chments (if any): (The total file size for all attachments is is a replacement of an earlice SGXNet announcement references.	show the relationshocked in item 10 as posteriors, should not exceed er notification, plearence of the first ouncement'):	provided under the detailed and a substantial section of the substantial se	ails of Substantial
Rela [You Unit] Pleas Share 1. If thi (a)	may attach a chart in item 10 to holders] e refer to Group structure chart attacholder A. chments (if any): (The total file size for all attachments is is a replacement of an earlice SGXNet announcement reference on SGXNet (the "Initial Annotation")	show the relationshalt ched in item 10 as posterior of the first councement.	ed 1MB.) ease provide: st notification which	ails of Substantial n was announced
Rela [You Unit] Pleas Share 1. If thi (a)	may attach a chart in item 10 to holders] e refer to Group structure chart attached the holder A. chments (if any): (The total file size for all attachment is is a replacement of an earli SGXNet announcement refer on SGXNet (the "Initial Announcement Indicated the Initial Indicated the Initial Announcement Indicated the Initial Initial Indicated the Initial Initial Indicated the Initial In	show the relationshalt ched in item 10 as posterior of the first councement.	ed 1MB.) ease provide: st notification which	ails of Substantial n was announced
Rela [You Unit] Pleas Share 0. Atta (a) (b) (c)	may attach a chart in item 10 to holders] e refer to Group structure chart attached the holder A. chments (if any): (The total file size for all attachment is is a replacement of an earli SGXNet announcement refer on SGXNet (the "Initial Announcement Indicated the Initial Indicated the Initial Announcement Indicated the Initial Initial Indicated the Initial Initial Indicated the Initial In	show the relationshalt ched in item 10 as posterior of the first councement.	ed 1MB.) ease provide: st notification which	ails of Substantial n was announced

Boustead Singapore Limited as of 13 May 2016 at 523,043,357 Shares.	

Part IV - Transaction details

1.	Type of securities which are the subject of the transaction (more than one option may be chosen):
	✓ Voting shares/units
	Rights/Options/Warrants over voting shares/units
	Convertible debentures over voting shares/units (conversion price known)
	Others (please specify):
2.	Number of shares, units, rights, options, warrants and/or principal amount of convertible debentures acquired or disposed of by Substantial Shareholders/Unitholders:
	252,500 shares
3.	Amount of consideration paid or received by Substantial Shareholders/Unitholders (excluding brokerage and stamp duties):
	SGD187,026.00
4.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances:
	Acceptance of take-over offer for the Listed Issuer
	Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (please specify):
	Others (please specify):

	Part	Name of Individual:
	(a)	Colin Lee
	/I- \	
	(b)	Designation (if applicable):
		Director
	(c)	Name of entity (if applicable):
		Chartered Asset Management Pte Ltd
		on Reference Number (auto-generated):
9	5 7	2 3 9 2 4 4 8 1 6 5 5 3