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) Date of notification to Listed Issuer: 4. 21-Mar-2014

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

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

Sub	ostantial Shareholder/Unitholder A
1.	Name of Substantial Shareholder/Unitholder:
	Chartered Asset Management Pte Ltd
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/Unitholde
	Ceasing to be a Substantial Shareholder/Unitholder
4.	Date of acquisition of or change in interest:
	21-Mar-2014
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):
	21-Mar-2014
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

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No. of voting shares/units held and/or underlying the rights/options/warrants/convertible debentures:	0	41,482,888	41,482,888
As a percentage of total no. of voting shares/units:	0	8.05	8.05
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 :	Direct Interest	Deemed Interest 40,159,818	<i>Total</i> 40,159,818

	ered Asset Management Pte Ltd is having a deemed interest through investment position taken in the e of ordinary business in fund management.
[You	tionship 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/nolders]
Please	e refer to Group structure chart attached in item 10.
Atta	chments (<i>if any</i>): 🕤
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:
D	
Kerr	narks (<i>if any</i>):
stanti	al Shareholder/Unitholder B
	ne of Substantial Shareholder/Unitholder:
Capit	al Growth Investments Pte Ltd
secu	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in t irities of the Listed Issuer are held solely through fund manager(s)? es o

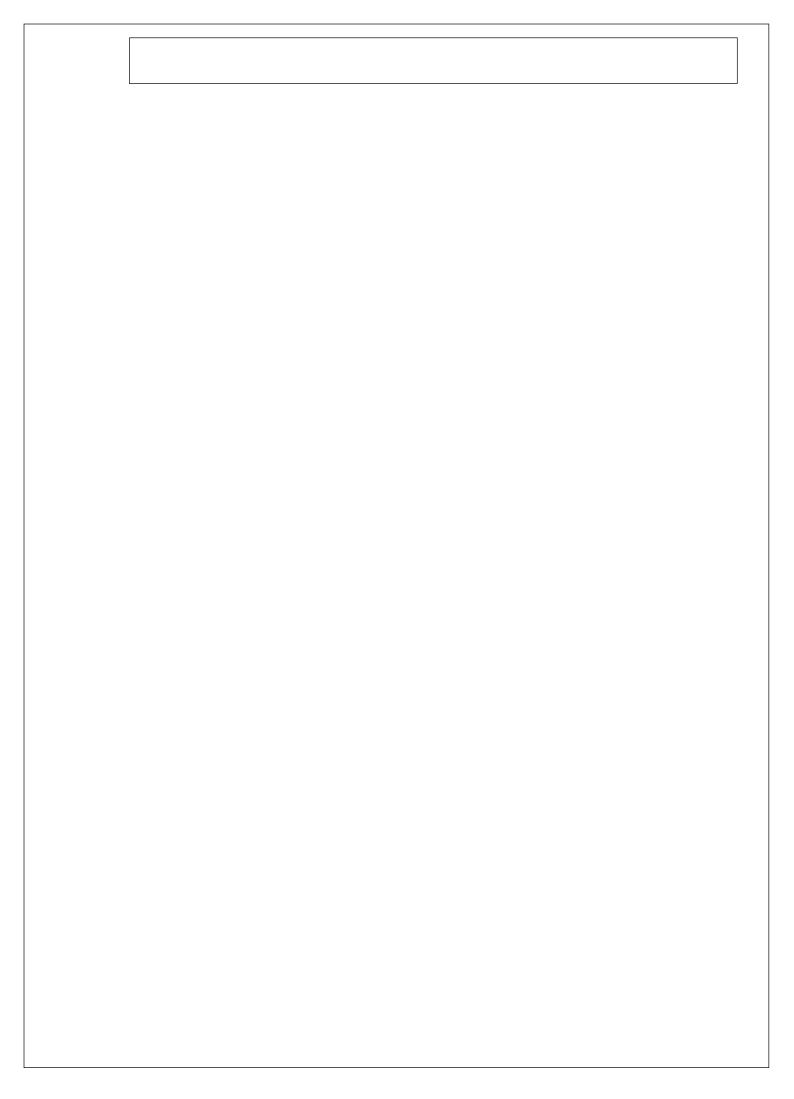
3.	Notification in respect of: Becoming a Substantial Sharehold	der/Unitholder		
			emaining a Substantia	al Shareholder/Unitholder
	Ceasing to be a Substantial Share		g	
4.	Date of acquisition of or change in	interest:		
	21-Mar-2014			
5.	Date on which Substantial Shareh change in, interest (if different			•
	21-Mar-2014			
6.	Explanation (if the date of become change in, interest):	ing aware is differ	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 derlying the rights/options/warrants/overtible debentures:	0	41,482,888	41,482,888
As a	a percentage of total no. of voting shares/	0	8.05	8.05
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or derlying the rights/options/warrants/overtible debentures :	0	40,159,818	40,159,818
As	a percentage of total no. of voting shares/	0	7.8	7.8
unit	ts:			
unit	Circumstances giving rise to deem [You may attach a chart in item 10 to interest arises]	•	•	er/Unitholder's deemed
unit	Circumstances giving rise to deem [You may attach a chart in item 10 to	illustrate how the Su	pany of Chartered Ass	et Management Pte Ltd
	Circumstances giving rise to deem [You may attach a chart in item 10 to interest arises] Capital Growth Investments Pte Ltd ("CG"CAM").	illustrate how the Sull') is the holding com	pany of Chartered Ass	et Management Pte Ltd t in shares of CAM.

	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	estantial 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:
	21-Mar-2014
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): 21-Mar-2014

	Quantum of total voting shares/ur warrants/convertible debentures { Unitholder before and after the tra	conversion price l	•	
und	of voting shares/units held and/or derlying the rights/options/warrants/	0	41,482,888	41,482,888
As uni	a percentage of total no. of voting shares/	0	8.05	8.05
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or derlying the rights/options/warrants/overtible debentures :	0	40,159,818	40,159,818
		0	7.8	7.8
As uni	a percentage of total no. of voting shares/ ts:			
		illustrate how the S	ubstantial Shareholde	
uni	Circumstances giving rise to deem [You may attach a chart in item 10 to interest arises] Low Siew Kheng is deemed interested in	illustrate how the Son the shares by virtue	ubstantial Shareholde of holding no less than	20% interest in share
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. Relationship between the Substan [You may attach a chart in item 10 to	illustrate how the Son the shares by virtue shares by virtue stial Shareholders/show the relationsh	of holding no less than Unitholders giving rip between the Subst	n 20% interest in share notice in this form: antial Shareholders/

(c) 15-digit transaction reference number of the relevant transaction in which was attached in the Initial Announcement:	the Form 3
Substantial 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 securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder	
Substantial 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 securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder	
 Name of Substantial Shareholder/Unitholder: Lee Yung-Shih Colin Is Substantial Shareholder/Unitholder a fund manager or a person whose securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder 	
 Name of Substantial Shareholder/Unitholder: Lee Yung-Shih Colin Is Substantial Shareholder/Unitholder a fund manager or a person whose securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder 	
 Name of Substantial Shareholder/Unitholder: Lee Yung-Shih Colin Is Substantial Shareholder/Unitholder a fund manager or a person whose securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder 	
 Name of Substantial Shareholder/Unitholder: Lee Yung-Shih Colin Is Substantial Shareholder/Unitholder a fund manager or a person whose securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder 	
 Name of Substantial Shareholder/Unitholder: Lee Yung-Shih Colin Is Substantial Shareholder/Unitholder a fund manager or a person whose securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder 	
Lee Yung-Shih Colin 2. Is Substantial Shareholder/Unitholder a fund manager or a person whose securities of the Listed Issuer are held solely through fund manager(s)? ✓ Yes ☐ No 3. Notification in respect of: ☐ Becoming a Substantial Shareholder/Unitholder	
 Is Substantial Shareholder/Unitholder a fund manager or a person whose securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder 	
securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder	
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Becoming a Substantial Shareholder/Unitholder	
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Ceasing to be a Substantial Shareholder/Unitholder	renolaci/ Officion
4. Date of acquisition of or change in interest:	
21-Mar-2014	
5. Date on which Substantial Shareholder/Unitholder became aware of the acque change in, interest (if different from item 4 above, please specify the date	
21-Mar-2014	
6. Explanation (if the date of becoming aware is different from the date of acque change in, interest):	uisition of, or th
7. Quantum of total voting shares/units (including voting shares/units underlying warrants/convertible debentures {conversion price known}) held by Substant Unitholder before and after the transaction:	
Immediately before the transaction	
Broot Inches	Total

und	o. of voting shares/units held and/or derlying the rights/options/warrants/ nvertible debentures:	0	41,482,888	41,482,888
	a percentage of total no. of voting shares	0	8.05	8.05
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
und	o. of voting shares/units held and/or derlying the rights/options/warrants/nvertible debentures :	0	40,159,818	40,159,818
	a percentage of total no. of voting shares	s/ 0	7.8	7.8
	Circumstances giving rise to de [You may attach a chart in item 10 interest arises]			r/Unitholder's deemed
	a) Capital Growth Investments Pte Ltd Ltd ("CAM").	d ("CGI") is the holding (company of Chartered A	sset Management Pte
	b) CGI is deemed interested in the sha	ares by virtue of holding	g no less than 50% inter	est in shares of CAM.
	c) Lee Yung-Shih Colin, through his 10 Company's shares in which CGI has ar		GI, is deemed to have an	interest in the
	Polationabia between the Subst	tantial Charabaldara	/ Inithalders giving r	actica in this form:
	Relationship between the Subst [You may attach a chart in item 10 Unitholders] Please refer to Group structure chart a Shareholder A.	to show the relations	nip between the Subst	antial Shareholders/
	[You may attach a chart in item 10 Unitholders] Please refer to Group structure chart a	to show the relations	nip between the Subst	antial Shareholders/
	[You may attach a chart in item 10 Unitholders] Please refer to Group structure chart a Shareholder A.	to show the relations.	provided under the deta	antial Shareholders/
0.	[You may attach a chart in item 10 Unitholders] Please refer to Group structure chart a Shareholder A. Attachments (if any):	to show the relations attached in item 10 as particular attached in item 1	provided under the deta	antial Shareholders/
0.	[You may attach a chart in item 10 Unitholders] Please refer to Group structure chart a Shareholder A. Attachments (if any): (The total file size for all attachments)	ment(s) should not excentions at tached in item 10 as parties arlier notification, played a fireference of the fireference of t	provided under the deta	ils of Substantial
0.	[You may attach a chart in item 10 Unitholders] Please refer to Group structure chart a Shareholder A. Attachments (if any): (The total file size for all attachments is a replacement of an each (a) SGXNet announcement in the size for all attachments (a) SGXNet announcement in the size for all attachments (a) SGXNet announcement in the size for all attachments (b) SGXNet announcement in the size for all attachments (a) SGXNet announcement in the size for all attachments (b) SGXNet announcement in the size for all attachments (b) SGXNet announcement in the size for all attachments (a) SGXNet announcement in the size for all attachments (b) SGXNet announcement in the size for all attachments (b) SGXNet announcement in the size for all attachments (b) SGXNet announcement in the size for all attachments (b) SGXNet announcement in the size for all attachments (b) SGXNet announcement in the size for all attachments (b) SGXNet announcement in the size for all attachments (b) SGXNet announcement in the size for all attachments (c) SGXNet announcement in the size for all attachments (c) SGXNet announcement in the size for all attachments (c) SGXNet announcement in the size for all attachments (c) SGXNet announcement in the size for all attachments (c) SGXNet announcement in the size for all attachments (c) SGXNet announcement in the size for all attachments (c) SGXNet announcement in the size for all attachments (c) SGXNet announcement in the size for all attachments (c) SGXNet announcement (c) SGXN	ment(s) should not excerarlier notification, please of the firmouncement"):	provided under the deta	ils of Substantial
0.	[You may attach a chart in item 10 Unitholders] Please refer to Group structure chart a Shareholder A. Attachments (if any): (The total file size for all attachments is a replacement of an easy on SGXNet announcement on SGXNet (the "Initial And Initial And	ment(s) should not excention artiser notification, planting in a mouncement"):	ed 1MB.) ease provide: st notification which	ils of Substantial was announced
0.	[You may attach a chart in item 10 Unitholders] Please refer to Group structure chart a Shareholder A. Attachments (if any): (1) (The total file size for all attachments is a replacement of an easy on SGXNet announcement on SGXNet (the "Initial And Indicated Indi	ment(s) should not excention artiser notification, planting in a mouncement"):	ed 1MB.) ease provide: st notification which	ils of Substantial was announced
0. 1.	[You may attach a chart in item 10 Unitholders] Please refer to Group structure chart a Shareholder A. Attachments (if any): (1) (The total file size for all attachments is a replacement of an easy on SGXNet announcement on SGXNet (the "Initial And Indicated Indi	ment(s) should not excention artiser notification, planting in a mouncement"):	ed 1MB.) ease provide: st notification which	ils of Substantial was announced



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:
	Disposal of 1,323,070 shares
3.	Amount of consideration paid or received by Substantial Shareholders/Unitholders (excluding brokerage and stamp duties):
	SGD2,505,497
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 (<i>please specify</i>):
	Others (please specify):

		culars of Individual submitting this notification form to the Listed Issuer:
	(a)	Name of Individual:
		Colin Lee
	(b)	Designation (if applicable):
		Director
	(c)	Name of entity (if applicable):
		Chartered Asset Management Pte Ltd
Trar	sactio	n Reference Number (auto-generated):
9	7 8	1 3 1 1 4 7 8 3 0 5 4 3