

## Company Announcement



**Boustead Singapore Limited**  
(Co. Reg. No. 197501036K)

67 Ubi Avenue 1, #02-01  
StarHub Green  
Singapore 408942

### APPOINTMENT OF A RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF AN ISSUER TO A MANAGERIAL POSITION IN THE ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES

Singapore, 26 May 2014

Pursuant to Rule 704(13) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the details of persons occupying managerial positions in Boustead Singapore Limited ("Boustead" or the "Company") or its principal subsidiaries who are relatives of a Director or Chief Executive Officer or Substantial Shareholder of Boustead are as follows:

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Chong Ngien Cheong	63	Brother-in-law of Mr Wong Fong Fui, Chairman, Group Chief Executive Officer and Substantial Shareholder of Boustead  Uncle of Wong Yu Loon (Huang Youlun), Executive Director of Boustead	Non-Executive Director. Appointed as a Director of Boustead on 23 May 1996  Appointed as member of Audit Committee on 29 August 2002  Appointed as Chairman of Nominating Committee on 16 June 2003  Appointed as member of Remuneration Committee on 16 June 2003	No change
Wong Yu Loon (Huang Youlun)	40	Son of Mr Wong Fong Fui, Chairman, Group Chief Executive Officer and Substantial Shareholder of Boustead  Nephew of Mr Chong Ngien Cheong, Non-Executive Director of Boustead	Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2005:  A Logistics Pte. Ltd. ( <i>In Liquidation</i> ) Boustead Knowledge Pte. Ltd. Boustead Mec. Pte. Ltd. ( <i>In Liquidation</i> ) Boustead Projects Investments Pte Ltd	No change

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Wong Yu Loon (Huang Youlun)			<p>- Cont'd</p> <p>Boustead Projects Pte Ltd  Boustead Services Pte. Ltd.  Boustead Salcon Water Solutions Pte. Ltd.  CN Logistics Pte. Ltd.  Econolink Investment Limited  iPark Pte. Ltd. (<i>In Liquidation</i>)  Maxitherm Combustion Technologies Pte. Ltd.  PIP Pte. Ltd.  P.T. Boustead Maxitherm Industries  Progressive Water Solutions Pte. Ltd. (<i>In Liquidation</i>)</p> <p>Appointed as Non-Executive Director of BP Engineering Solutions Sdn Bhd (<i>formerly Bina Bco Sdn. Bhd.</i>) since 2006</p> <p>Appointed as Non-Executive Director of Boustead Maxitherm Energy Pte. Ltd. since 2007</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2009:</p> <p>BIH Holdings Pte. Ltd.  Boustead International Heaters Pte. Ltd.  BCO Environmental Pte. Ltd.</p> <p>Appointed as Executive Director of Boustead Infrastructures Pte. Ltd. since 2009</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2010:</p> <p>BP-CA Pte. Ltd.  BP-SFN Pte. Ltd.  BSL Resources Pte. Ltd.</p> <p>Appointed as Non-Executive Director of BP-Conti Alloy Pte. Ltd. since 2011</p>	

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Wong Yu Loon (Huang Youlun)			<p>- Cont'd</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2012:</p> <p>BP-BBD Pte. Ltd. BP-JCS Pte. Ltd.</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2013:</p> <p>BP-Ubi Development Pte. Ltd. BP-Ubi Industrial Pte. Ltd.</p> <p>Appointed as Executive Director of Boustead since 2013</p> <p>Appointed as Non-Executive Director of Finsome Pte Ltd and Boustead Riau Petroleum Pte. Ltd. on 30 May 2013</p> <p>Appointed as Non-Executive Director of Boustead Trustees Pte. Ltd. on 28 June 2013</p> <p>Appointed as Non-Executive Director of BP-TN Pte. Ltd. on 6 September 2013</p> <p>Appointed as Non-Executive Director of BP Lands Sdn Bhd on 1 October 2013</p>	
Wong Yu Wei (Huang Youwei)	37	<p>Son of Mr Wong Fong Fui, Chairman, Group Chief Executive Officer and Substantial Shareholder of Boustead</p> <p>Nephew of Mr Chong Ngien Cheong, Non-Executive Director of Boustead</p> <p>Brother of Wong Yu Loon (Huang Youlun), Executive Director of Boustead</p>	<p>Appointed as General Manager of Wuxi Boustead Industrial Development Co., Ltd. since 2005</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2006:</p> <p>ESRI Australia Defence Pty Ltd ESRI-Australia Pty. Ltd. ESRI Singapore Pte. Ltd. ESRI South Asia Pte Ltd ESRI Malaysia Sdn. Bhd.</p>	No change

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Wong Yu Wei (Huang Youwei)			<p>- Cont'd Geographic Business Systems Pty Ltd Prevalent Technologies Pte Ltd PT Esri Indonesia</p> <p>Appointed as member of the Board of Management of Boustead Projects (Vietnam) Co., Ltd. since 2006</p> <p>Appointed as Executive Director of Boustead Projects Pte Ltd since 2008</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2009:</p> <p>A Logistics Pte. Ltd. (<i>In Liquidation</i>) BCO Environmental Pte. Ltd. BP Engineering Solutions Sdn Bhd (<i>formerly Bina Bco Sdn. Bhd.</i>) Boustead Mec. Pte. Ltd. (<i>In Liquidation</i>) Boustead Projects Investments Pte. Ltd. BP-Tuas 1 Pte. Ltd. BP-UMS Pte. Ltd. CN Logistics Pte. Ltd. iPark Pte. Ltd. (<i>In Liquidation</i>) PIP Pte. Ltd.</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2010:</p> <p>BP-CA Pte. Ltd. BP-SFN Pte. Ltd. Geoplogic Private Limited Map Data Sciences India Private Limited</p> <p>Appointed as Non-Executive Director of BP-Conti Alloy Pte. Ltd. since 2011</p>	

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Wong Yu Wei (Huang Youwei)			<p>- Cont'd</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2012:</p> <p>BP-BBD Pte. Ltd. BP-JCS Pte. Ltd.</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2013:</p> <p>BP-Ubi Development Pte. Ltd. BP-Ubi Industrial Pte. Ltd.</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead on 28 June 2013:</p> <p>BP-EA Pte. Ltd. BP-SCC Pte. Ltd. Boustead Funds Management Pte. Ltd. Boustead Property Services Pte. Ltd.</p> <p>Appointed as Non-Executive Director of BP-Mandai Pte. Ltd. on 11 July 2013</p> <p>Appointed as Non-Executive Director of BP-TN Pte. Ltd. on 6 September 2013</p> <p>Appointed as Non-Executive Director of BP Lands Sdn Bhd on 1 October 2013</p>	

By Order of the Board

Alvin Kok  
*Company Secretary*