

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 2015

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	64	<p>Brother-in-law of Mr Wong Fong Fui, Chairman, Group Chief Executive Officer and Substantial Shareholder of Boustead</p> <p>Uncle of Wong Yu Loon (Huang Youlun), Executive Director of Boustead</p>	<p>Non-Executive Director. Appointed as a Director of Boustead on 23 May 1996</p> <p>Appointed as member of Audit Committee on 29 August 2002</p> <p>Appointed as Chairman of Nominating Committee on 16 June 2003</p> <p>Appointed as member of Remuneration Committee on 16 June 2003</p>	No change
Wong Yu Loon (Huang Youlun)	41	<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>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2005:</p> <p>Boustead Knowledge Pte. Ltd.</p> <p>Boustead Projects Investments Pte Ltd</p> <p>Boustead Projects Limited</p>	No change

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Wong Yu Loon (Huang Youlun)			<p>- Cont'd Boustead Services Pte. Ltd. Boustead Salcon Water Solutions Pte. Ltd. CN Logistics Pte. Ltd. Econolink Investment Limited Maxitherm Combustion Technologies Pte. Ltd. PIP Pte. Ltd. P.T. Boustead Maxitherm Industries</p> <p>Appointed as Non-Executive Director of BP Engineering Solutions Sdn Bhd 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 Executive Director of Boustead since 2013</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2013:</p> <p>Boustead Riau Petroleum Pte. Ltd. Boustead Trustees Pte. Ltd. BP Lands Sdn Bhd BP-TN Pte. Ltd. BP-Ubi Development Pte. Ltd. BP-Ubi Industrial Pte. Ltd. Finsome Pte Ltd PT Mustika Petrotech</p> <p>Appointed as Non-Executive Director of Boustead Projects E&C Pte. Ltd. on 28 October 2014</p>	
Wong Yu Wei (Huang Youwei)	38	<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 Limited since 2008</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2009:</p> <p>BCO Environmental Pte. Ltd. BP Engineering Solutions Sdn Bhd Boustead Projects Investments Pte. Ltd. BP-Tuas 1 Pte. Ltd. BP-UMS Pte. Ltd. CN Logistics Pte. Ltd. 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</p> <p>Appointed as Non-Executive Director of BP-Conti Alloy Pte. Ltd. since 2011</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>	Deputy Chairman with effect from 25 March 2015

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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 2013:</p> <p>Boustead Funds Management Pte. Ltd. Boustead Property Services Pte. Ltd. BP-EA Pte. Ltd. BP Lands Sdn Bhd BP-TN Pte. Ltd. BP-Ubi Development Pte. Ltd. BP-Ubi Industrial Pte. Ltd.</p> <p>Appointed as Non-Executive Director of Boustead Projects E&C Pte. Ltd. on 28 October 2014</p> <p>Appointed as Non-Executive Director of BP-PRC Pte. Ltd. and BP-TM Pte. Ltd. on 22 December 2014</p>	

By Order of the Board

Alvin Kok
Company Secretary