Company Announcement



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

82 Ubi Avenue 4 #08-01 Edward Boustead Centre Singapore 408832

DATE OF RELEASE OF BOUSTEAD SINGAPORE FY2017 FINANCIAL RESULTS AND LIVE WEBCAST

Singapore, 16 May 2017

The Board of Directors of Boustead Singapore Limited ("Boustead Singapore") wishes to announce that Boustead Singapore's FY2017 financial results for the year ended 31 March 2017 will be released on 23 May 2017, after the close of the Singapore stock market.

In addition, a FY2017 financial results briefing by Boustead Singapore will be held jointly with Boustead Projects Limited and will be webcast "live" from http://boustead.listedcompany.com/audiocast/2017.html at 6.15pm on 23 May 2017. All interested parties for the live webcast are invited to register at the link provided above. Details of the announcement and the presentation will be posted on the Singapore Exchange Website (http://www.sgx.com) and Boustead Singapore's ShareInvestor Website (http://boustead.listedcompany.com).

By Order of the Board

Alvin Kok
Company Secretary

About Boustead Singapore Limited

Established in 1828, Boustead Singapore Limited (SGX:F9D) is a progressive global Infrastructure-Related Engineering Services and Geo-Spatial Technology Group listed on the SGX. Focusing on the engineering and development of key infrastructure to support economic growth in global markets, our strong suite of engineering services comprises Energy-Related Engineering and Real Estate Solutions.

Under our Geo-Spatial Technology arm, we provide professional services and exclusively distribute Esri geo-spatial technology – the world's leading geographic information systems – to major markets across Australia and South East Asia. Our intelligent mapping platform and digital infrastructure are essential to create smart nations and smart cities by solving the world's largest problems through effective and sustainable planning, deployment and management of key infrastructure and resources.

With a vast global network stretching across Asia, Australia, Europe, Africa and the Americas, Boustead is ready to serve the world. To date, we have undertaken infrastructure-related projects in 85 countries globally.

In 2008 and 2009, we were recognised in the prestigious Forbes Asia 200 Best Under A Billion as one of the Asia Pacific's 200 best public-listed corporations under US\$1 billion in revenue. In 2015, we were also a winner of the Singapore Golden Jubilee Business Award, in recognition of the best 50 Singapore corporations who have achieved and contributed to Singapore's progress and success over the past 50 years since independence. We are also listed on the MSCI World Small Cap Index for Singapore and the FTSE ST Small Cap Index.

Visit us at www.boustead.sq.

Contact Information

For media and investor enquiries related to Boustead Singapore Limited, please contact:

Mr Keith Chu Senior Vice President Corporate Marketing & Investor Relations

Main: +65 6747 0016 DID: +65 6709 8112 Fax: +65 6741 8689

E-mail: keith.chu@boustead.sg