

## 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, 24 May 2016

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	65	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), Deputy Group Chief Executive Officer 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)	42	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:  Boustead Knowledge Pte. Ltd.	No change

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Wong Yu Loon (Huang Youlun)			<p>- Cont'd Boustead Services Pte. Ltd. Boustead Salcon Water Solutions Pte. Ltd. Econolink Investment Limited Maxitherm Combustion Technologies Pte. Ltd. P.T. Boustead Maxitherm Industries</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>BSL Resources 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. Finsome Pte Ltd PT Mustika Petrotech</p>	

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Wong Yu Loon (Huang Youlun)			<p>- Cont'd Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2015:</p> <p>Esri South Asia Pte. Ltd. Prevalent Technologies Pte. Ltd. Boustead-REI Holdings Pte. Ltd. Boustead-Lamara-One Pte. Ltd.</p> <p>Appointed as Deputy Group Chief Executive Officer of Boustead on 1 May 2016</p>	
Wong Yu Wei (Huang Youwei)	39	<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), Deputy Group Chief Executive Officer of Boustead on 1 May 2016 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>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>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>	No change

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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 2010:</p> <p>BP-CA Pte. Ltd. BP-SFN Pte. Ltd.</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> <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&amp;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> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2015:</p> <p>Boustead Trustees Pte. Ltd. BP-IDN Pte. Ltd. BP-DC Pte. Ltd.</p>	

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Wong Yu Wei (Huang Youwei)			- Cont'd Appointed as a Commissioner of PT Boustead Projects Land on 5 October 2015	

By Order of the Board

Alvin Kok  
*Company Secretary*