

## *Company Announcement*



**Boustead Projects Limited**  
(Co. Reg. No. 199603900E)

82 Ubi Avenue 4  
#07-01 Edward Boustead Centre  
Singapore 408832

### **CHANGES IN THE CHAIRMANSHIP OF BOARD COMMITTEES**

**Singapore, 13 November 2019**

The Board of Directors (the "Board") of Boustead Projects Limited (the "Company") wishes to announce the changes to the chairmanship of the following Board Committees of the Company with effect from 14 November 2019 and the composition of the Board Committees remain unchanged :-

#### Audit & Risk Committee

1. Tam Chee Chong (Chairman)
2. John Lim Kok Min
3. Chong Lit Cheong

#### Remuneration Committee

1. Chong Lit Cheong (Chairman)
2. John Lim Kok Min
3. Professor Yong Kwet Yew

The chairmanship and composition of the Nominating Committee remain unchanged as follows :-

#### Nominating Committee

1. John Lim Kok Min (Chairman)
2. Chong Lit Cheong
3. Professor Yong Kwet Yew
4. Tam Chee Chong
5. Wong Yu Wei
6. Thomas Chu Kok Hong

By Order of the Board

Tay Chee Wah  
*Company Secretary*

## **About Boustead Projects Limited**

Established in 1996, Boustead Projects Limited (SGX:AVM) is a leading real estate solutions provider in Singapore, with core engineering expertise in the design-and-build and development of smart eco-sustainable business park and industrial developments for clients including Forbes Fortune 500, S&P 500 and Euronext 100 corporations. To date, we have constructed and developed more than 3,000,000 square metres of real estate regionally in Singapore, China, Malaysia and Vietnam. Our wholly-owned design-and-build subsidiary, Boustead Projects E&C Pte Ltd ("BP E&C") is approved by Singapore's Building & Construction Authority ("BCA") for Grade CW01-A1 and General Builder Class 1 Licence to execute building construction contracts of unlimited value.

Our transformative technologies – Industry 4.0 transformation standards and full-fledged integrated digital delivery – are shaping custom-built future-ready developments. Our in-depth experience covers the aerospace, business park, food, healthcare and pharmaceutical, high-tech manufacturing, logistics, research & development, technology and waste management industries, among others. We are also a leader in pioneering advanced eco-sustainable developments under the BCA's Green Mark Programme and the US Green Building Council's Leadership in Energy & Environmental Design (LEED) Program. In Singapore, BP E&C is one of only seven bizSAFE Mentors and also a bizSAFE Star, the highest qualification that can be attained in recognition of a company's workplace safety and health ("WSH") management programmes. Our WSH efforts have been further recognised with five prestigious WSH Performance Silver Awards and 13 Safety & Health Award Recognition for Projects (SHARP) to date..

On 30 April 2015, Boustead Projects listed on the SGX Mainboard. We were awarded the Singapore Corporate Governance Award in the Newly Listed Category at the Securities Investors Association (Singapore)'s 18th Investors' Choice Awards 2017. We are also listed on the MSCI World Micro Cap Index and FTSE ST Fledgling Index.

Boustead Projects is a 53%-owned subsidiary of Boustead Singapore Limited (SGX:F9D), a progressive global infrastructure-related engineering and technology group which is separately listed on the SGX Mainboard.

Visit us at [www.bousteadprojects.com](http://www.bousteadprojects.com).

## **Contact Information**

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

Mr Winson Teo  
Boustead Projects Limited  
Manager  
Corporate Marketing & Investor Relations

Main: +65 6748 3945  
DID: +65 6709 8109  
Fax: +65 6748 9250  
E-mail: [winson.teo@boustead.sg](mailto:winson.teo@boustead.sg)