Appendix I

Company Announcement

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

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

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, 23 May 2018

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	67	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)	44	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

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
Wong Yu Loon (Huang Youlun)			- 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 Appointed as Non-Executive Director of Boustead Maxitherm Energy Pte. Ltd. since 2007 Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2009: BIH Holdings Pte. Ltd. Boustead International Heaters Pte. Ltd. BCO Environmental Pte. Ltd. Appointed as Executive Director of Boustead Infrastructures Pte. Ltd. since 2009 Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2010: BSL Resources Pte. Ltd. Appointed as Executive Director of Boustead since 2013 Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2013: Boustead Riau Petroleum Pte. Ltd. Finsome Pte Ltd PT Mustika Petrotech	

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
Wong Yu Loon (Huang Youlun)			- Cont'd Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2015: Esri South Asia Pte. Ltd. Prevalent Technologies Pte. Ltd. Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2016: Boustead Salcon Process Private Limited Appointed as Deputy Group Chief Executive Officer of Boustead on 1 May 2016 Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2018: Boustead Geospatial Technologies Pte. Ltd.	
Wong Yu Wei (Huang Youwei)	41	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 Brother of Wong Yu Loon (Huang Youlun), Deputy Group Chief Executive Officer of Boustead	Appointed as General Manager of Wuxi Boustead Industrial Development Co., Ltd. since 2005 Appointed as member of the Board of Management of Boustead Projects (Vietnam) Co., Ltd. since 2006 Appointed as Executive Director of Boustead Projects Limited since 2008 Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2009: BP Engineering Solutions Sdn Bhd BP-Tuas 1 Pte. Ltd. BP-UMS Pte. Ltd. CN Logistics Pte. Ltd. PIP Pte. Ltd.	No change

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
Wong Yu Wei (Huang Youwei)			- Cont'd Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2010: BP-CA Pte. Ltd. BP-SFN Pte. Ltd. Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2012: BP-BBD Pte. Ltd. BP-JCS Pte. Ltd. Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2013: 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. Appointed as Non-Executive Director of Boustead Projects E&C Pte. Ltd. on 28 October 2014 Appointed as Non-Executive Director of BP-PRC Pte. Ltd. and BP-TM Pte. Ltd. on 22 December 2014 Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2015: Boustead Trustees Pte. Ltd. BP-IDN Pte. Ltd. Appointed as a Commissioner of PT Boustead Projects Land on 5 October 2015	

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
Wong Yu Wei (Huang Youwei)			- Cont'd Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2016: BP-GD1 Pte. Ltd. BP-SH1 Pte. Ltd. Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2017: BP-Vietnam Development Pte. Ltd. Boustead Projects (Vietnam) Co. Ltd.	

By Order of the Board

Alvin Kok
Company Secretary