

Company Announcement



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

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

APPOINTMENT OF RELATIVE OF DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF ISSUER TO MANAGERIAL POSITION IN ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES

Singapore, 23 May 2017

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	66	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)	43	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 PT 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 BSL Resources Pte Ltd since 2010</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</p> <p>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)	40	<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</p>	<p>Appointed as General Manager of Wuxi Boustead Industrial Development Co, Ltd since 2005</p> <p>Appointed as member of 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&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</p>	

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Wong Yu Wei (Huang Youwei)			<p>- Cont'd</p> <p>Appointed as a Commissioner of PT Boustead Projects Land on 5 October 2015</p> <p>Appointed as Non-Executive Director of BP-GD1 Pte Ltd and BP-SH1 Pte Ltd on 1 July 2016 and 4 July 2016 respectively</p>	

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 Mainboard. 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.sg.

Contact Information

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