

Company Announcement



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

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Boustead House
Singapore 408937

MANAGEMENT ONLINE Q&A WITH INVESTORS

Singapore, 26 May 2005

In conjunction with the latest FY2005 financial results ended 31 March 2005, the Board of Directors of Boustead Singapore Limited is pleased to announce the setting up of an online Management Q&A at Shareinvestor.com ("SI") today. The management will accept questions from investors on the Q&A from now until Tuesday, 31 May 2005, and will reply on Friday, 3 June 2005. All investors are welcome to participate in the online Management Q&A.

Investors can now post questions to the Question Submission Page at <http://www.listedcompany.com/ir/boustead/web/qa.cgi>.