

Company Announcement



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

63 Ubi Avenue 1, #06-01
Boustead House
Singapore 408937

MANAGEMENT REPLIES TO ONLINE Q&A WITH INVESTORS

Singapore, 3 June 2005

The Management of Boustead Singapore Limited has conducted an online Management Q&A at Shareinvestor.com and is pleased to announce that the replies to the questions raised through the Q&A from 26 May 2005 to 31 May 2005 have been posted.

Access to the replies can be obtained by clicking on this link:
<http://www.listedcompany.com/ir/boustead/web/qa.cgi>.