

## *Company Announcement*



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

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

### **PROPOSED ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING IN RELATION TO PROPOSED DIVIDEND *IN SPECIE* OF PART OF BOUSTEAD SINGAPORE LIMITED'S SHAREHOLDING INTEREST IN EASYCALL INTERNATIONAL LIMITED**

**Singapore, 16 January 2006**

We refer to Boustead Singapore Limited ("Boustead" or the "Company")'s extraordinary general meeting ("EGM") to be held on 18 January 2006 at 10.00 am at 63 Ubi Avenue 1, #06-01, Boustead House, Singapore 408937, notice of which was given to shareholders on 29 December 2005.

The Company is in the midst of confidential negotiations in respect of certain transactions (the "Proposed Transactions") which will have a bearing on the EGM. Accordingly, the Company will be proposing to adjourn the EGM to a date to be determined.

Shareholders and investors are advised to refrain from taking any action which may be prejudicial to their interests and to exercise caution when dealing in the shares of the Company. Further announcements concerning the Proposed Transactions and the adjourned date of the EGM will be released by the Company in due course. Shareholders and investors are advised to consider all these announcements carefully.

**By Order of the Board**

**Alvin Kok**  
*Company Secretary*