

Company Announcement



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

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

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX KEPT

Singapore, 18 December 2006

The Board of Directors of Boustead Singapore Limited (the "Company") wishes to announce that the place where the Company's register of members and index are kept has been changed to 3 Church Street, #08-01 Samsung Hub, Singapore 049483, with effect from 18 December 2006 following the relocation of the Company's Share Registrar office to the aforesaid address.