

Company Announcement



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

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Boustead House
Singapore 408937

DATE OF RELEASE OF BOUSTEAD FY2008 FINANCIAL RESULTS AND LIVE AUDIOCAST

Singapore, 20 May 2008

The Board of Directors of Boustead Singapore Limited ("Boustead") wishes to announce that Boustead's FY2008 financial results for the year ended 31 March 2008 will be released on 28 May 2008, after the close of the stock market.

In addition, a FY2008 financial results briefing will be audiocast "live" from <http://boustead.listedcompany.com/audiocast.html> at 6.00pm on the same day. All interested parties for the live audiocast are invited to register at the link provided above. Details of the announcement and the presentation will be posted on the Singapore Exchange Website (<http://www.sgx.com>) and Boustead's ShareInvestor Website (<http://boustead.listedcompany.com>).