



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

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

Company Announcement



APPOINTMENT OF RELATIVE OF DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF ISSUER TO MANAGERIAL POSITION IN ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES

Singapore, 30 May 2008

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the details of persons occupying managerial positions in Boustead Singapore Limited ("Boustead" or the "Company") or its principal subsidiaries who are relatives of a Director or Chief Executive Officer or Substantial Shareholder of Boustead for the financial year ended 31 March 2008 are as follows:

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Chong Ngien Cheong	57	Brother-in-law of Mr Wong Fong Fui, Chairman, Group Chief Executive Officer and Substantial Shareholder of Boustead	<p>Non-Executive Director. Appointed as a director of Boustead on 23 May 1996</p> <p>Appointed as member of Audit Committee on 29 August 2002</p> <p>Appointed as Chairman of Nominating Committee on 16 June 2003</p> <p>Appointed as member of Remuneration Committee on 16 June 2003</p>	No change
Wong Yu Loon (Huang Youlun)	34	Son of Mr Wong Fong Fui, Chairman, Group Chief Executive Officer and Substantial Shareholder of Boustead	<p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2005:</p> <p>A Logistics Pte. Ltd. B Logistics Pte. Ltd. Boustead Knowledge Pte. Ltd.</p>	No change

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Wong Yu Loon (Huang Youlun)		Nephew of Mr Chong Ngien Cheong, Non-Executive Director of Boustead	<p>- Cont'd Boustead Mec. Pte. Ltd. Boustead Projects Investments Pte Ltd Boustead Projects Pte Ltd Boustead Salcon Pte. Ltd. CNIM Pte. Ltd. CN Logistics Pte. Ltd. Econolink Investment Limited iPark Pte. Ltd. Maxitherm Combustion Technologies Pte. Ltd. PIP Pte. Ltd. P.T. Boustead Maxitherm Industries Salcon Pte. Ltd. Variety Foods (S) Pte Ltd</p> <p>Appointed as Non-Executive Director of Bina Bco Sdn. Bhd. on 2 August 2006</p> <p>Appointed as Non-Executive Director of Boustead (Tianjin) Industrial Development Co., Ltd. in April 2007</p> <p>Appointed as Non-Executive Director of Boustead Maxitherm Energy Pte. Ltd. on 18 September 2007</p>	
Wong Yu Wei (Huang Youwei)	31	<p>Son of Mr Wong Fong Fui, Chairman, Group Chief Executive Officer and Substantial Shareholder of Boustead</p> <p>Nephew of Mr Chong Ngien Cheong, Non-Executive Director of Boustead</p>	<p>Appointed as General Manager of Wuxi Boustead Industrial Development Co., Ltd. on 1 April 2005</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2006:</p> <p>ESRI Singapore Pte. Ltd. <i>(formerly known as Boustead Information And Data Systems Pte Ltd)</i> ESRI South Asia Pte Ltd ESRI Australia Defence Pty Ltd</p>	No change

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Wong Yu Wei (Huang Youwei)			<p>- Cont'd ESRI-Australia Pty. Ltd. Geographic Business Systems Pty Ltd Prevalent Technologies Pte Ltd</p> <p>Appointed as Non-Executive Director of ESRI Malaysia Sdn. Bhd. on 20 April 2006</p> <p>Appointed as member of the Board of Management of Boustead Projects (Vietnam) Co., Ltd. on 19 October 2006</p> <p>Appointed as Non-Executive Director of Boustead (Tianjin) Industrial Development Co., Ltd. in April 2007</p> <p>Appointed as Non-Executive Director of Boustead Infrastructures Pte. Ltd. on 7 September 2007</p>	

By Order of the Board

Alvin Kok
Company Secretary