Company Announcement



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

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



ARCHIVE OF BOUSTEAD FY2008 FINANCIAL RESULTS LIVE AUDIOCAST

Singapore, 2 June 2008

The Board of Directors of Boustead Singapore Limited ("Boustead") wishes to announce that for those who are interested in listening to a high-quality replay of the Boustead FY2008 Financial Results Live Audiocast that was held on 28 May 2008 at 6.00pm, the replay has been archived and can be accessed at the following link:

http://boustead.listedcompany.com/webcast.html.