

Company Announcement



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

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



RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2008

Singapore, 30 July 2008

The Board of Directors of Boustead Singapore Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting (the "EGM") of the Company held today, all the resolutions as set out in the Notice of EGM dated 14 July 2008 were duly passed.