

Company Announcement



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

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



SHARE SPLIT OF EACH ORDINARY SHARE IN CAPITAL OF BOUSTEAD INTO TWO ORDINARY SHARES

Singapore, 30 July 2008

Further to the announcement made today in relation to the passing of the ordinary resolution in respect of the Share Split at the extraordinary general meeting held today, the Board of Directors of Boustead Singapore Limited (the "Company") wishes to inform that the last day for trading of the existing ordinary shares in the capital of the Company "cum" entitlement to the share split of each ordinary share in the capital of Boustead into two ordinary shares (the "Share Split") will be on 15 August 2008. Trading of the sub-divided ordinary shares in the capital of the Company "ex" entitlement to the Share Split will commence with effect from 9.00 am on 18 August 2008.