Company Announcement



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

67 Ubi Avenue 1, #02-01 StarHub Green Singapore 408942

ARCHIVE OF BOUSTEAD FY2009 FINANCIAL RESULTS LIVE AUDIOCAST

Singapore, 5 June 2009

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replay of the Boustead FY2009 Financial Results Live Audiocast that was held on 28 May 2009 at 6.15pm, the replay has been archived and can be accessed at the following link:

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