

## *Company Announcement*



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

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

### **RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 28 JULY 2009**

**Singapore, 28 July 2009**

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, the ordinary resolution as set out in the Notice of EGM dated 13 July 2009 was duly passed.