

Company Announcement



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

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 28 JULY 2009

Singapore, 28 July 2009

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Boustead Singapore Limited is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting (the "AGM") dated 13 July 2009 were duly passed at the AGM held today.