

Company Announcement



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

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

BOUSTEAD IN FORBES ASIA'S 200 BEST COMPANIES UNDER A BILLION FOR SECOND CONSECUTIVE YEAR

Singapore, 14 September 2009

The Board of Directors of Boustead Singapore Limited ("Boustead" or the "Company") is pleased to announce that Boustead has been listed in Forbes Asia's 200 Best Under A Billion in 2009 (the "List"). The List is an annual compilation of the Asia Pacific's 200 best public-listed corporations under US\$1 billion in revenue.

The List was published in Forbes Asia's magazine edition dated 21 September 2009 and is also available at www.forbes.com/bub. Boustead was recognised as one of only five corporations from Singapore on the List, which was culled from an evaluation of 25,326 public-listed corporations across the Asia Pacific.

Only 64 corporations returned to the List from last year. According to Forbes Asia, "How tough of a year was it overall? Roughly 600 companies passed our criteria for profitability, growth, modest indebtedness and future prospects this year, down from over 1,000 in years past."

Mr Wong Fong Fui, Chairman and Group Chief Executive Officer said, "It is an immense honour for us to have made it onto Forbes Asia's 200 Best Under A Billion for a second consecutive year. While the business environment remains challenging, we remain focused on recapturing some of the opportunities which may have been delayed by the global economic downturn."

About Boustead Singapore Limited

Established in 1828, Boustead Singapore Limited is a progressive global Infrastructure-Related Engineering Services and Geo-Spatial Technology Group listed on the Singapore Exchange. Focusing on the engineering and development of key infrastructure supporting economic growth in the public and private sectors of emerging markets, our strong suite of Engineering Services comprises:

- Energy-Related Engineering;
 - Oil & Gas/Petrochemicals;
 - Solid Waste Energy Recovery;
- Water & Wastewater Engineering;
- Real Estate Solutions;
 - Industrial Real Estate Solutions; and
 - New Township.

Under our Geo-Spatial Technology arm, we provide professional services and exclusively distribute ESRI geo-spatial technology – the world’s leading geographic information systems and location intelligence solutions – to major markets across Australia and South East Asia. Our location intelligence solutions are essential to effectively plan, deploy and manage key infrastructure and resources in countries.

With a vast global network stretching across Asia, Australia, Europe, Africa and the Americas, Boustead is ready to serve the world. To date, Boustead has undertaken infrastructure-related projects in 75 countries globally.

Visit us at www.boustead.sg.

Contact Information

Mr Keith Chu
Vice President – Corporate Marketing & Investor Relations
Tel: +65 6747 0016 ext 112
DID: +65 6242 9362
Fax: +65 6741 8689
Email: keith.chu@boustead.sg