

Company Announcement



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

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

FURTHER EXTENSION OF SIGNING DEADLINE AND LONG-STOP DATE UNDER HEADS OF AGREEMENT WITH TT INTERNATIONAL LIMITED

Singapore, 14 December 2010

The Board of Directors of Boustead Singapore Limited (the "Company") refers to the announcement made by the Company on 1 December 2010 in relation to the extension of the Signing Deadline and Long-Stop Date under the Heads of Agreement ("HoA") with TT International Limited ("TT") ("Announcement"). Unless the context requires otherwise, capitalised terms used herein shall have the same meaning in the Announcement.

Further to the Announcement, the Company wishes to announce that the Company and TT have today agreed to further extend:-

- a) the deadline to sign the definitive agreements in respect of the HoA, from 13 December 2010 to 19 December 2010, or such other date as the Parties shall mutually agree in writing; and
- b) the Long-Stop Date under the HoA, being the date on which the HoA determines, from 27 April 2011 to 3 May 2011, or such other date as the Parties shall mutually agree in writing.

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, Water & Wastewater Engineering and Real Estate Solutions.

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 79 countries globally.

In 2008 and 2009, Boustead was recognised in the prestigious Forbes Asia 200 Best Under A Billion as one of the Asia Pacific’s 200 best public-listed corporations under US\$1 billion in revenue. Boustead is also listed on the MSCI Global Small Cap Index for Singapore and the FTSE ST Small Cap Index.

Visit us at www.boustead.sg.

Contact Information

For media and investor enquiries related to Boustead Singapore Limited, please contact:

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