

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 29 JULY 2011

Singapore, 29 July 2011

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 14 July 2011 was duly passed.

By Order of the Board

Alvin Kok
Company Secretary