

Company Announcement



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

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

APPOINTMENT OF A RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF AN ISSUER TO A MANAGERIAL POSITION IN THE ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES

Singapore, 21 May 2013

Pursuant to Rule 704(13) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the details of persons occupying managerial positions in Boustead Singapore Limited ("Boustead" or the "Company") or its principal subsidiaries who are relatives of a Director or Chief Executive Officer or Substantial Shareholder of Boustead are as follows:

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Chong Ngien Cheong	62	Brother-in-law of Mr Wong Fong Fui, Chairman, Group Chief Executive Officer and Substantial Shareholder of Boustead Uncle of Wong Yu Loon (Huang Youlun), Executive Director of Boustead	Non-Executive Director. Appointed as Director of Boustead on 23 May 1996 Appointed as member of Audit Committee on 29 August 2002 Appointed as Chairman of Nominating Committee on 16 June 2003 Appointed as member of Remuneration Committee on 16 June 2003	No change
Wong Yu Loon (Huang Youlun)	39	Son of Mr Wong Fong Fui, Chairman, Group Chief Executive Officer and Substantial Shareholder of Boustead Nephew of Mr Chong Ngien Cheong, Non-Executive Director of Boustead	Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2005: A Logistics Pte Ltd Boustead Knowledge Pte Ltd Boustead Mec. Pte Ltd Boustead Projects (North China) Pte Ltd Boustead Projects Investments Pte Ltd	No change

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Wong Yu Loon (Huang Youlun)			<p>- Cont'd Boustead Projects Pte Ltd Boustead Services Pte Ltd Boustead Salcon Water Solutions Pte Ltd CNIM Pte Ltd (<i>In Liquidation</i>) CN Logistics Pte Ltd Econolink Investment Limited iPark Pte Ltd (<i>In Liquidation</i>) Maxitherm Combustion Technologies Pte Ltd PIP Pte Ltd PT Boustead Maxitherm Industries Progressive Water Solutions Pte Ltd (<i>In Liquidation</i>)</p> <p>Appointed as Non-Executive Director of Bina Bco Sdn Bhd since 2006</p> <p>Appointed as Non-Executive Director of Boustead Maxitherm Energy Pte Ltd since 2007</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2009:</p> <p>BIH Holdings Pte Ltd Boustead International Heaters Pte Ltd BCO Environmental Pte Ltd</p> <p>Appointed as Executive Director of Boustead Infrastructures Pte Ltd since 2009</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2010:</p> <p>BP-CA Pte Ltd BP-SFN Pte Ltd BSL Resources Pte Ltd</p> <p>Appointed as Non-Executive Director of BP-Conti Alloy Pte Ltd since 2011</p>	

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Wong Yu Loon (Huang Youlun)			<p>- Cont'd</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2012:</p> <p>BP-BBD Pte Ltd BP-JCS Pte Ltd</p> <p>Appointed as Non-Executive Director of BP-Ubi Development Pte Ltd and BP-Ubi Industrial Pte Ltd on 1 February 2013</p> <p>Appointed as Executive Director of Boustead</p>	Effective from 2 April 2013
Wong Yu Wei (Huang Youwei)	36	<p>Son of Mr Wong Fong Fui, Chairman, Group Chief Executive Officer and Substantial Shareholder of Boustead</p> <p>Nephew of Mr Chong Ngien Cheong, Non-Executive Director of Boustead</p> <p>Brother of Wong Yu Loon (Huang Youlun), Executive Director of Boustead</p>	<p>Appointed as General Manager of Wuxi Boustead Industrial Development Co, Ltd since 2005</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2006:</p> <p>ESRI Australia Defence Pty Ltd ESRI Australia Pty Ltd ESRI Singapore Pte Ltd ESRI South Asia Pte Ltd ESRI Malaysia Sdn Bhd Geographic Business Systems Pty Ltd Prevalent Technologies Pte Ltd PT Esri Indonesia</p> <p>Appointed as member of the Board of Management of Boustead Projects (Vietnam) Co, Ltd since 2006</p> <p>Appointed as Non-Executive Director of Boustead Infrastructures Pte Ltd since 2007</p> <p>Appointed as Non-Executive Director of Boustead (Beijing) Logistics Co, Ltd since 2008</p>	No change

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Wong Yu Wei (Huang Youwei)			<p>- Cont'd</p> <p>Appointed as Executive Director of Boustead Projects Pte Ltd since 2008</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2009:</p> <p>A Logistics Pte Ltd BCO Environmental Pte Ltd Bina Bco Sdn Bhd Boustead Mec. Pte Ltd Boustead Projects (North China) Pte Ltd Boustead Projects Investments Pte Ltd BP-Tuas 1 Pte Ltd BP-UMS Pte Ltd CN Logistics Pte Ltd CNIM Pte Ltd (<i>In Liquidation</i>) iPark Pte Ltd (<i>In Liquidation</i>) PIP Pte Ltd</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2010:</p> <p>BP-CA Pte Ltd BP-SFN Pte Ltd Geologic Pte Led Map Data Sciences India Pvt Ltd</p> <p>Appointed as Non-Executive Director of BP-Conti Alloy Pte Ltd since 2011</p> <p>Appointed as Non-Executive Director of the following subsidiaries of Boustead since 2012:</p> <p>BP-BBD Pte Ltd BP-JCS Pte Ltd</p>	

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Wong Yu Wei (Huang Youwei)			- Cont'd Appointed as Non-Executive Director of BP-Ubi Development Pte Ltd and BP-Ubi Industrial Pte Ltd on 1 February 2013	
Sri Widati Ernawan Putri	27	Daughter of Saiman Ernawan, Substantial Shareholder of Boustead	Appointed as a Non-Executive Director of Boustead	Effective from 2 April 2013

By Order of the Board

Alvin Kok
Company Secretary