Company Announcement



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

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BOUSTEAD EXECUTIVE DIRECTOR AND GROUP CFO LOH KAI KEONG AWARDED BEST CFO

Singapore, 20 July 2016

The Board of Directors of Boustead Singapore Limited ("Boustead") is pleased to announce that Boustead's Executive Director and Group Chief Financial Officer, Mr Loh Kai Keong has been awarded the Best Chief Financial Officer ("Best CFO") in the mid-cap category (market capitalisation of S\$300 million to S\$1 billion) at the Singapore Corporate Awards 2016 held last night at Resorts World Sentosa.

The Board of Directors would like to congratulate Mr Loh on this achievement and thank him for his unwavering commitment, leadership and contributions to Boustead and its group of companies since he joined in 1999. Under Mr Loh's financial stewardship, Boustead has achieved record financial performance and respectable corporate governance standards.

Mr Loh's selection as the recipient of this prestigious award was made by a panel of judges. The assessment criteria includes transparency of financial reporting, high standards of corporate behaviour, sound accounting practices, commitment to corporate governance consistent with current standards and evolving guidelines, providing advice on strategic direction and being an effective leader of the finance and accounting function. In addition, nominees were also evaluated on their personal and professional qualities, knowledge and experience, and track record and accomplishments.

Launched in 2005 as the umbrella awards for exemplary corporate governance practices for listed companies in Singapore, the Singapore Corporate Awards are organised by the Institute of Singapore Chartered Accountants, Singapore Institute of Directors and The Business Times, and supported by the Accounting & Corporate Regulatory Authority and the Singapore Exchange. The current award partners are Deloitte, EY, Heidrick & Struggles, KPMG and PwC.

The Best CFO is one of the six awards which make up the Singapore Corporate Awards, the others being Best Annual Report, Best Investor Relations, Best Chief Executive Officer, Best Managed Board and Special Recognition Award. For more information on the Singapore Corporate Awards, please visit http://www.scawards.com.sg.

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 SGX. Focusing on the engineering and development of key infrastructure to support economic growth in global markets, our strong suite of Engineering Services comprises Energy-Related 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 – to major markets across Australia and South East Asia. Our intelligent mapping platform and digital infrastructure are essential to create smart nations and smart cities by solving the world's largest problems through effective and sustainable planning, deployment and management of key infrastructure and resources.

With a vast global network stretching across Asia, Australia, Europe, Africa and the Americas, we are ready to serve the world. To date, we have undertaken infrastructure-related projects in 85 countries globally.

In 2008 and 2009, we were 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. In 2015, we were also a winner of the Singapore Golden Jubilee Business Award, in recognition of the best 50 Singapore corporations who have achieved and contributed to Singapore's progress and success over the past 50 years since independence. We are also listed on the MSCI World Small Cap Index for Singapore and the FTSE ST Small Cap Index.

Visit us at www.boustead.sg.

Contact Information

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