Company Announcement



Boustead Projects Limited (Co. Reg. No. 199603900E)

82 Ubi Avenue 4 #07-01 Edward Boustead Centre Singapore 408832

DATE OF RELEASE OF BOUSTEAD PROJECTS FY2018 FINANCIAL RESULTS AND LIVE WEBCAST

Singapore, 14 May 2018

The Board of Directors of Boustead Projects Limited ("Boustead Projects") – a leading real estate solutions provider – wishes to announce that the Boustead Projects FY2018 financial results announcement for the year ended 31 March 2018 will be released on 18 May 2018, after the SGX securities trading market closes in Singapore.

In addition, a FY2018 financial results webcast briefing will be held by Boustead Projects jointly with Boustead Singapore Limited at this <u>link</u> at 6.15pm on 23 May 2018, after the release of the Boustead Singapore FY2018 financial results announcement on that same day. All interested parties for the webcast are invited to register at the link provided above. Details of the announcement and presentation will be posted on the SGX Website (http://www.sqx.com).

Listed on the SGX Mainboard on 30 April 2015, Boustead Projects is a 53%-owned subsidiary of Boustead Singapore.

By Order of the Board

Tay Chee Wah
Company Secretary

About Boustead Projects Limited

Established in 1996, Boustead Projects Limited (SGX:AVM) is a leading industrial real estate solutions provider in Singapore, with core engineering expertise in the design-and-build and development of industrial facilities for multinational corporations and local enterprises. To date, we have constructed and developed more than 3,000,000 square metres of industrial real estate regionally in Singapore, China, Malaysia and Vietnam. Our wholly-owned design-and-build subsidiary, Boustead Projects E&C Pte Ltd ("BP E&C") is approved by the Building & Construction Authority ("BCA") of Singapore for Grade CW01-A1 and General Builder Class One License to execute building construction contracts of unlimited value.

Our in-depth experience in designing and constructing custom-built facilities covers the aerospace, commercial, food, healthcare and pharmaceutical, high-tech manufacturing, lifestyle, logistics, oil & gas, precision engineering, research & development, resource recovery, technology and transportation industries. We are also a leader in pioneering advanced eco-sustainable facilities under the BCA's Green Mark Programme and the US Green Building Council's Leadership in Energy & Environmental Design (LEED) Program. In Singapore, BP E&C is one of only 10 bizSAFE Mentors and also a bizSAFE Star, the highest qualification that can be attained in recognition of a company's health, safety and environmental management programmes.

On 30 April 2015, Boustead Projects listed on the SGX Mainboard.

Boustead Projects is a 53%-owned subsidiary of Boustead Singapore Limited (SGX:F9D), a progressive global infrastructure-related engineering services and geo-spatial technology group which is separately listed on the SGX Mainboard.

Visit us at www.bousteadprojects.com.

Contact Information

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

Mr Winson Teo Boustead Projects Limited Manager Corporate Marketing & Investor Relations

Main: +65 6748 3945 DID: +65 6709 8109 Fax: +65 6748 9250

E-mail: winson.teo@boustead.sg