



SWISSCO HOLDINGS LIMITED

Company Registration Number: 200404711D
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 12 May 2014 for the purpose of determining members' entitlements to the proposed first & final tax exempt (one-tier) dividend of SGD0.005 per ordinary share and the special tax exempt (one-tier) dividend of SGD0.005 per ordinary share for the financial year ended 31 December 2013 (the "Proposed Dividends"). Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 9 May 2014 will be registered to determine the Proposed Dividends entitlements.

Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares as at 5.00 p.m. on 9 May 2014 will rank for the Proposed Dividends.

The Proposed Dividends, if approved at the Annual General Meeting of the Company to be held on 29 April 2014, will be paid on 21 May 2014.

By Order Of The Board

Tan Ching Chek
Company Secretary
14 April 2014