



## SWISSCO HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Co. Reg. No. 200404711D)  
(the "Company")

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### CHANGE OF FINANCIAL YEAR END

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The Board of Directors of Swissco Holdings Limited (the "**Company**") and collectively with its subsidiaries the "**Group**") would like to announce that the financial year end date of the Company has been changed from 28 February to 31 December. The reason for the change in financial year end is to align the financial reporting period of the Company with that of Swissco International Ltd. which it acquired recently, as disclosed in the circular dated 1 June 2010 in connection with the aforesaid acquisition.

Following the change of the financial year end, the Company will announce its unaudited financial results for the 10-month period commencing from 1 March 2010 to 31 December 2010 on or about 28 February 2011.

In accordance with the provisions of the Companies Act, the Company will convene the annual general meeting on or before 29 April 2011 to approve the published and audited financial results for the said period.

The Board of Directors does not foresee any material adverse impact on the Group's financial position and operations as a result of the change of financial year end and there are no other significant matters which need to be brought to the attention of the shareholders of the Company in this regard.

BY ORDER OF THE BOARD

Kang Hwee Meng  
Executive Director and Chief Executive officer

13 December 2010

**For more information, please contact:**

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the SGX-ST. Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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