

SWISSCO HOLDINGS LIMITED
(Company Registration No. 200404711D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Swissco Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(13) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Annual General Meeting dated 13 April 2011 and put to vote at the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting held on 29 April 2011.

By Order of the Board

Kang Hwee Meng
Executive Director and Chief Executive Officer
Date: 29 April 2011

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.

The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, Telephone: (65) 6854 6160.