

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

---

**RECONSTITUTION OF BOARD COMMITTEES**

---

The Board of Directors of **SWISSCO HOLDINGS LIMITED** (“the Company”) wishes to announce that with the notification of Mr Tan Chong Huat not seeking re-election as director of the Company, the Board of Directors and Board Committees will hereafter be re-constituted as follows:-

**1. BOARD OF DIRECTORS**

Mr Robert Chua Swee Chong (Executive Chairman)  
Mr Kang Hwee Meng (Chief Executive Officer)  
Mr Yeo Kian Teong Alex (Executive Director)  
Mr Oh Choon Gan (Independent Non-Executive Director)  
Mr Lim How Teck (Independent Non-Executive Director)

**2. BOARD COMMITTEES**

The Board Committees shall comprise the following:-

**AUDIT COMMITTEE:**

Mr Lim How Teck (Chairman)  
Mr Oh Choon Gan

**REMUNERATION COMMITTEE:**

Mr Oh Choon Gan (Chairman)  
Mr Lim How Teck

**NOMINATING COMMITTEE:**

Mr Oh Choon Gan (Chairman)  
Mr Lim How Teck  
Mr Robert Chua Swee Chong

Pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist, the Company would endeavour to meet the minimum requirement of 3 members for the Audit Committee within two months, and in any case not later than three months. The Company would provide further updates on the reconstitution of Board Committees in due course.

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.*