



SWISSCO HOLDINGS LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2012

Pursuant to Rule 704(15) of the Listing Manual of the SGX-ST – Section B: Rules of Catalist, the Board of Directors of Swissco Holdings Limited ("the Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 30 April 2012, all the resolutions as set out in the Notice of AGM dated 13 April 2012 were passed by the shareholders of the Company.

STATEMENT PURSUANT TO RULE 704(7) OF THE LISTING MANUAL OF THE SGX-ST – SECTION B: RULES OF CATALIST

Mr Tan Fuh Gih, having been re-elected as a Director of the Company, shall continue to serve as a member of the Audit Committee. The Board of Directors has considered Mr Tan as a non-executive and non-independent director of the Company.

By Order Of The Board

Tan Ching Chek
Company Secretary
30 April 2012

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Canaccord Genuity Singapore Pte Ltd (formerly known as Collins Stewart Pte. Limited), for compliance with the relevant rules of the SGX-ST. Canaccord Genuity Singapore Pte Ltd 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 Chia Beng Kwan, Director, Canaccord Genuity Singapore Pte Ltd at 77 Robinson Road #21-02 Singapore 068896, Telephone: (65) 6854 6160.