



SWISSCO

## SWISSCO HOLDINGS LIMITED

Company Registration Number: 200404711D

(Incorporated in the Republic of Singapore)

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### GRANT OF SHARE OPTIONS PURSUANT TO THE SWISSCO HOLDINGS EMPLOYEE SHARE OPTION SCHEME

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The Board of Directors of Swissco Holdings Limited (the “**Company**”) wishes to announce that pursuant to the Swissco Holdings Employee Share Option Scheme (the “**Scheme**”), the Company has on 11 May 2012 granted options to eligible Directors and Controlling Shareholders under the Scheme as follows:-

Date of Grant:	11 May 2012
Exercise price of options granted:	\$0.202 <sup>(1)</sup>
Number of Options granted:	2,800,000
Market price of the Company’s shares on date of grant:	\$0.205 <sup>(2)</sup>
Number of options granted to the following Directors of the Company:	
(i) Kang Hwee Meng (Group CEO)	500,000
(ii) Yeo Kian Teong, Alex (Executive Director)	400,000
(iii) Lim How Teck (Independent Director)	100,000
(iv) Tan Fuh Gih (Non Executive Director)	100,000
Number of options granted to Robert Chua Swee Chong, a Controlling Shareholder and the Executive Chairman of the Company	500,000 <sup>(3)</sup>

Number of options granted to Tan Dah Ching, a Controlling Shareholder and an employee of the Company	100,000 <sup>(3)</sup>
Validity period of the options:	
1) Granted to Controlling Shareholders and Executive Directors	11 May 2013 to 10 May 2022 (after taking into account the vesting period of one year)
2) Granted to Independent Director and Non-Executive Director	11 May 2013 to 10 May 2017 (after taking into account the vesting period of one year)

**Notes:-**

- (1) Based on the average of the closing price of the Company's shares for the five consecutive market days immediately prior to the date of grant of options.
- (2) Based on the closing price of the Company's shares on the date of the grant of options.
- (3) The grant of options to the Controlling Shareholders was approved by Shareholders of the Company at the Annual General Meeting held on 30 April 2012.

By Order Of The Board

Tan Ching Chek  
Company Secretary

11 May 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.*

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