



SWISSCO

## SWISSCO HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200404711D)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Swissco Holdings Limited (the "Company") will be held at Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887 on Friday, 4 January 2013 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following Special Resolution:-

#### SPECIAL RESOLUTION

##### PROPOSED TRANSFER FROM CATALIST TO SGX MAIN BOARD

That:

- (a) approval be and is hereby given for the Company to transfer its listing from the Catalist to the Main Board of the Singapore Exchange Securities Trading Limited; and
- (b) any of the Directors of the Company be and is hereby authorised to execute and deliver all documents and do all deeds and things as may be necessary, expedient, incidental or in the interests of the Company to give effect to the approval given in this resolution.

By Order of the Board

Robert Chua Swee Chong  
Executive Director and Executive Chairman  
10 December 2012

#### Notes:-

- (1) A member of the Company entitled to attend and vote at the Extraordinary General Meeting may appoint not more than two proxies to attend and vote in his stead.
- (2) Where a member appoints two proxies, he shall specify the proportion of his shareholding to be represented by each proxy in the Proxy Form. A proxy need not be a member of the Company.
- (3) If the member is a corporation, the Proxy Form must be executed under seal or the hand of an officer or attorney duly authorised.
- (4) The Proxy Form must be deposited at the registered office of the Company at 60 Penjuru Lane, Singapore 609214, not less than 48 hours before the time appointed for the Extraordinary General Meeting.

This Notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this Notice.

This Notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Notice, including the correctness of any of the statements or opinions made or reports contained in this Notice.

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