



SWISSCO HOLDINGS LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2013

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, 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 2013, all the resolutions as set out in the Notice of AGM dated 15 April 2013 were passed by the shareholders of the Company.

STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Mr Lim How Teck, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Audit Committee and a member of Remuneration and Nominating Committees. The Board of Directors has considered Mr Lim as an Independent Director of the Company.

Mr Geoffrey Yeoh Seng Huat, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee. The Board of Directors has considered Mr Geoffrey Yeoh as an Independent Director of the Company.

By Order Of The Board

Tan Ching Chek
Company Secretary
30 April 2013