



## 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 13 May 2013 granted options to eligible Directors and Controlling Shareholders under the Scheme as follows:-

Date of Grant:	13 May 2013
Exercise price of options granted:	\$0.269 <sup>(1)</sup>
Number of Options granted:	2,700,000
Market price of the Company’s shares on date of grant:	\$0.285 <sup>(2)</sup>
Number of options granted to the following Directors of the Company:  (i) Alex Yeo Kian Teong (Executive Director) (ii) Tan Fuh Gih (Non Executive Director) (iii) Lim How Teck (Independent Director) (iv) Geoffrey Yeoh Seng Huat	500,000 100,000 100,000 100,000
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:	
(i) Granted to Controlling Shareholders and Executive Directors	13 May 2014 to 12 May 2023 (after taking into account the vesting period of one year)
(ii) Granted to Independent Director and Non-Executive Director	13 May 2014 to 12 May 2018 (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 2013.

By Order Of The Board

Tan Ching Chek  
Company Secretary

13 May 2013