



SWISSCO HOLDINGS LIMITED

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

SHAREHOLDERS' AGREEMENT – EXTENSION OF TIME FOR SATISFACTION OF CONDITIONS PRECEDENT

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them under the Company's announcement dated 25 March 2013, 8 April 2013, 25 April 2013 and 23 May 2013 ("Announcements").

The Board of Directors of Swissco Holdings Limited ("**Company**") refers to the Announcements.

Pursuant to the terms of the Shareholders' Agreement, completion of the subscription of the SPV Shares is conditional upon, *inter alia*, the disbursement of the Loan to the SPV. As announced by the Company on 23 May 2013, the conditions precedent fulfillment period for the Shareholders' Agreement had been extended to 7 June 2013

It is anticipated that the parties to the Shareholders' Agreement will not be able to fulfill the abovementioned condition by 7 June 2013. As such, all parties to the Shareholders' Agreement have accordingly agreed to extend the period for fulfillment of the conditions precedent under the Shareholders' Agreement, to 15 July 2013.

The Company will make further announcement(s) to update shareholders as and when appropriate.

BY ORDER OF THE BOARD

Tan Ching Chek
Company Secretary
7 June 2013