



**SWISSCO HOLDINGS LIMITED**

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

The Board of Directors of Swissco Holdings Limited ("the Company") wishes to announce the following matters:

**1. RESULTS OF THE ANNUAL GENERAL MEETING ("AGM") HELD ON 29 APRIL 2014**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of AGM dated 14 April 2014 were passed by the shareholders of the Company at the AGM held today.

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

Mr Leslie Yeo Choon Hsien, having been re-elected as a Director of the Company, shall continue to serve as a member of the Audit Committee. He also remains as the Chairman of the Nominating Committee and a member of the Remuneration Committee. Mr Leslie Yeo is considered by the Board of Director to be Independent Director of the Company.

By Order Of The Board

Tan Ching Chek  
Company Secretary  
29 April 2014