



SWISSCO HOLDINGS LIMITED

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

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE SWISSCO HOLDINGS EMPLOYEE SHARE OPTION SCHEME (THE "SCHEME")

The Board of Directors of Swissco Holdings Limited (the "Company") wishes to announce the issue and allotment of 400,500 ordinary shares (the "New Shares") in the share capital of the Company pursuant to the exercise of options under the Scheme.

The New Shares issued rank pari passu in all respects with the existing shares of the Company.

Following the issue of the New Shares, the number of issued and fully-paid shares (excluding treasury shares) in the share capital of the Company is as follows:

Total Number of Issued Ordinary Shares (excluding treasury shares)			Options Granted & Outstanding		
	Ordinary Shares	S\$		Number	S\$
Before Exercise	671,030,204	366,410,228.76	Before Exercise:	2,062,500	1,490,100.00
Add : Issued pursuant to exercise	400,500	284,444.00	Less: Lapsed	-	-
			Less: Amount Exercised	(400,500)	(284,444.00)
After Exercise	671,430,704	366,694,672.76	Amount Outstanding	1,662,000	1,205,656.00

The New Shares will be listed and quoted on the Singapore Exchange Securities Trading Limited (SGX-ST) on 13 August 2014.

By Order of the Board

Tan Ching Chek
Company Secretary
12 August 2014