



## SWISSCO HOLDINGS LIMITED

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

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### INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES

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The Board of Directors (“**Board**”) of Swissco Holdings Limited (“**Company**”) wishes to announce that S&E Offshore Investments Pte. Ltd and S&E Offshore Investments 2 Pte. Ltd , wholly-owned subsidiaries of Scott and English Energy Pte. Ltd., have incorporated the following wholly-owned subsidiaries in Singapore:

<u>Name of Company</u>	<u>Immediate Holding Company</u>	<u>Paid-Up Share Capital</u>	<u>Percentage Shareholding</u>	<u>Principal Activities</u>
Supreme Excellence 1 Pte. Ltd.	S&E Offshore Investments Pte. Ltd.	US\$1.00	100%	Investment Holding
Supreme Excellence 2 Pte. Ltd.	S&E Offshore Investments Pte. Ltd.	US\$1.00	100%	Investment Holding
Supreme Excellence 3 Pte. Ltd.	S&E Offshore Investments Pte. Ltd.	US\$1.00	100%	Investment Holding
Supreme Excellence 4 Pte. Ltd.	S&E Offshore Investments 2 Pte. Ltd.	US\$1.00	100%	Investment Holding

Scott and English Energy Pte. Ltd. is a wholly-owned subsidiary of the Company.

The incorporation of the above wholly-owned subsidiaries is funded through internal sources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Swissco Group of Companies for the financial year ending 31 December 2014.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the above transaction other than through their shareholding interests in the Company.

#### BY ORDER OF THE BOARD

Tan Ching Chek  
Company Secretary  
7 August 2014