

SWISSCO HOLDINGS LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING IN RELATION TO THE PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF SCOTT AND ENGLISH ENERGY PTE. LTD.

The Board of Directors (the "**Board**") of Swissco Holdings Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting of the Company held on 22 July 2014 (the "**EGM**"), the ordinary resolutions relating to matters as set out in the Notice of EGM dated 30 June 2014 were duly approved and passed by the Shareholders on a poll.

BY ORDER OF THE BOARD
SWISSCO HOLDINGS LIMITED

Tan Ching Chek
Company Secretary
22 July 2014