

**SWISSCO INTERNATIONAL LIMITED**  
Company Registration No.: 200401051D

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**Grant of Options pursuant to Swissco Share Option Scheme**

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The Board of Directors of Swissco International Limited (the "Company") wishes to announce that the shareholders of the Company have passed the resolutions (via poll) approving the grant of options to the following directors/controllers/shareholders and their associate pursuant to Swissco Share Option Scheme at the Annual General Meeting held today:-

Date of Grant :	29 April 2008
Exercise price of options granted :	S\$0.81
Number of Options granted :	1,100,000
Market price of the Company's shares on date of grant :	S\$0.905
Number of options granted to director/controllers/shareholders and their associate	1,100,000
Validity period of the options :	The validity period is from 29 April 2009 (after taking into account one year vesting period) to 28 April 2018.

By Order of the Board

Tan Ching Chek  
Company Secretary  
29 April 2008