

## **Results of the Annual General Meeting on 29 April 2008**

Apr 29, 2008

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Swissco International Limited ("the Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2008, all the resolutions as set out in the Notice of AGM dated 11 April 2008 were passed by the shareholders of the Company.

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

Mr Phillip Chan Yee Foo, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Phillip Chan is considered by the Board of Directors to be an independent director.

Mr Kwah Thiam Hock, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Audit Committee and a member of the Remuneration Committee. Mr Kwah is considered by the Board of Directors to be an independent director.

By Order Of The Board

Tan Ching Chek  
Company Secretary  
29 April 2008