



SWISSCO INTERNATIONAL LIMITED

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Co. Reg No. 200401051D

13 March 2008

Rohan Kamis
C/O Rohan Mah & Partners
78 Shenton Way #26-02
Lippo Centre
Singapore 079120

YOUR LETTER OF RESIGNATION

Mr Kamis,

On behalf of the Board members and myself, we thank you for your letter of resignation which we had first received via email on the evening of the 12th Mar 08. There are some factual inaccuracies in the letter but these are irrelevant in the context of your resignation.

We respect your decision and appreciate your position. Indeed, we will and have been reviewing the recommendations that you have also suggested in your letter. We thank you for your contribution to the Group and wish you all the success with your undertakings.

Yours Sincerely

Yeo Chong Lin
Chairman

Copy to :

Alex Yeo
Mr Philip Chan
Capt James Fong
Ms Tan Ching Chek



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13 March 2008

Dr Chiang Hai Ding
1 Pearl Bank
#37-07
Singapore 169016

YOUR LETTER OF RESIGNATION

Dr Chiang

On behalf of the Board members and myself, we thank you for your letter of resignation which we had first received via email on the evening of the 12th Mar 08..

We respect your decision and appreciate your position. We thank you for your contribution to the Group and wish you all the success with your undertakings.

Yours Sincerely

Yeo Chong Lin
Chairman

Copy to :

Alex Yeo
Mr Philip Chan
Capt James Fong
Ms Tan Ching Chek