

Results of the Annual General Meeting on 27 April 2007

Apr 27, 2007

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 27 April 2007, all the resolutions as set out in the Notice of AGM dated 11 April 2007 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

Dr Chiang Hai Ding, 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. Dr Chiang is considered by the Board of Directors to be an independent director.

Mr Fong Hin Tat, having been re-elected as a Director of the Company, shall continue to serve as a member of the Remuneration and Nominating Committees. Mr Fong is considered by the Board of Directors to be an independent director.

By Order Of The Board

Tan Ching Chek
Company Secretary

Dated: 27 April 2007