

SWISSCO INTERNATIONAL LIMITED
(Co Reg. No: 200401051D)

RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2006

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") and Extraordinary General Meeting ("EGM") of the Company held on 28 April 2006, all the resolutions as set out in the Notices of AGM and EGM, dated 12 April 2006 and 5 April 2006 respectively, 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 Remuneration Committee and a member of the Audit and Nominating Committees. Mr Chan is considered by the Board of Directors to be an independent director.

By Order Of The Board

Tan Ching Chek
Company Secretary

Dated: 28 April 2006