

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

Resolutions passed at the Annual General Meeting

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 2005, all the resolutions as set out in the Notice of Meeting dated 13 April 2005 and put to the meeting as ordinary business and special business 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 Rohan Kamis, having been re-elected as a Director of the Company, shall continue to serve as the Audit Committee Chairman. Mr Rohan Kamis is considered by the Board of Directors to be an independent director.

Mr Phillip Chan Yee Foo and Dr Chiang Hai Ding, having been re-elected as Directors of the Company, shall continue to serve as Audit Committee members. Mr Phillip Chan Yee Foo and Dr Chiang Hai Ding are considered by the Board of Directors to be independent directors.

The members of the Audit Committee remain as follows:

<u>Name</u>	<u>Designation</u>
Mr Rohan Kamis	Chairman
Mr Phillip Chan Yee Foo	Member
Dr Chiang Hai Ding	Member

By Order Of The Board
Tan Ching Chek
Company Secretary
Dated: 29 April 2005

The listing of the shares of Swissco International Limited on the SGX-SESDAQ was sponsored by Phillip Securities Pte Ltd.