



SWISSCO HOLDINGS LIMITED

Company Registration Number: 200404711D
(Incorporated in the Republic of Singapore)

1. **RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 29 APRIL 2015**
2. **STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

The Board of Directors of Swissco Holdings Limited ("the Company") wishes to announce the following matters:

1. **RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 29 APRIL 2015**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of AGM dated 13 April 2015 were duly passed by the shareholders of the Company at the AGM held today.

The voting of all resolutions was by poll and the poll voting results are summarised as follows:

Resolutions		FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
ORDINARY BUSINESS					
1.	Adoption of Reports and Audited Financial Statements	307,888,394	100.00	0	0.00
2.	Declaration of a First & Final Dividend	307,888,394	100.00	0	0.00
3.	Declaration of a Special Dividend	307,888,394	100.00	0	0.00
4.	Approval of additional Directors' Fees for the financial year ended 31 December 2014	307,888,394	100.00	0	0.00

Resolutions		FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
ORDINARY BUSINESS					
5.	Approval of Directors' Fees for the financial year ending 31 December 2015	307,888,394	100.00	0	0.00
6.	Re-election of Mr. Tan Fuh Gih pursuant to Article 107.	210,444,149	99.47	1,123,916	0.53
7.	Re-election of Mdm. Ho Geok Choo Madeleine pursuant to Article 117	307,888,394	100.00	0	0.00
8.	Re-election of Mr. Tang Kheng Guan Kelvin pursuant to Article 117	307,838,394	100.00	0	0.00
SPECIAL BUSINESS					
9.	Authority to issue shares under Section 161 of the Companies Act.	306,769,478	99.64	1,118,916	0.36
10.	The Proposed Adoption of Share Buyback Mandate.	307,888,394	100.00	0	0.00
11.	The Proposed Alterations to the Swissco Holdings Performance Share Plan.	76,602,663	98.55	1,123,916	1.45
12.	The Proposed Participation of Mr. Tan Fuh Gih, a Controlling Shareholder and Executive Director of the Company, in the Swissco Holdings Performance Share Plan.	37,245,163	97.07	1,123,916	2.93
13.	The Proposed Grant of an Award under the Swissco Holdings Performance Share Plan to Mr. Tan Fuh Gih, a Controlling Shareholder and Executive Director of the Company.	37,245,163	97.07	1,123,916	2.93
14.	The Proposed Change of Auditors from PricewaterhouseCoopers LLP to KPMG LLP.	307,888,394	100.00	0	0.00

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

Mdm Ho Geok Choo, Madeleine, having been re-elected as a Director of the Company, shall continue to serve as a member of the Audit Committee and Remuneration Committee. Mdm Ho is considered by the Board of Directors to be Independent Director of the Company.

By Order of the Board

Tan Ching Chek
Company Secretary
29 April 2015