

MISCELLANEOUS :: RESULTS OF EXTRAORDINARY GENERAL MEETING

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Name of Announcer *	SWISSCO HOLDINGS LIMITED
Company Registration No.	200404711D
Announcement submitted on behalf of	SWISSCO HOLDINGS LIMITED
Announcement is submitted with respect to *	SWISSCO HOLDINGS LIMITED
Announcement is submitted by *	LUI ON CHEE BERNARD
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	01-Nov-2010 17:19:07
Announcement No.	00068

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF EXTRAORDINARY GENERAL MEETING
Description	<p>The Board of Directors of Swissco Holdings Limited (the "Company") wishes to announce that at the Extraordinary General Meeting of the Company held today, all the proposed Ordinary Resolutions set out in the Notice of the Extraordinary General Meeting dated 15 October 2010 were duly passed.</p> <p>BY ORDER OF THE BOARD Kang Hwee Meng Executive Director and Chief Executive Officer 1 November 2010</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Companys sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the SGX-ST. Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02, Singapore 068896, Telephone : (65) 68546160.</p>
Attachments	Total size = 0K (2048K size limit recommended)