

## ANNOUNCEMENT OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	SWISSCO HOLDINGS LIMITED
<b>Company Registration No.</b>	200404711D
<b>Announcement submitted on behalf of</b>	SWISSCO HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	SWISSCO HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Wong Chee Meng Lawrence
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	05-May-2011 18:36:39
<b>Announcement No.</b>	00122

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Date of Appointment *</b>	05/05/2011
<b>Name of person *</b>	Tan Fuh Gih
<b>Age *</b>	58
<b>Country of principal residence *</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *</b>	The Board of Directors of Swissco Holdings Limited, having reviewed and considered the recommendation of the Nominating Committee as well as the qualifications and work experience of Mr Tan Fuh Gih, has approved his appointment as a Director of Swissco Holdings Limited.
<b>Whether appointment is executive, and if so, the area of responsibility *</b>	N.A.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Director and Member of Audit and Remuneration Committees
<b>Working experience and occupation(s) during the past 10 years *</b>	1983-2008: Executive Director of KS Energy Services Limited (KSES). Joined KSES in 1978 and was instrumental in its expansion into the oil and gas industry in the 1980s. June 2009 - present: Acting as an advisor to Swissco Holdings Limited. Besides his business interests, Mr Tan is actively involved in grassroots organisations and is currently the Chairman of Boon Lay Citizens Consultative Committee.
<b>Interest * in the listed issuer and its subsidiaries *</b>	3,863,000 ordinary shares in Swissco Holdings Limited
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Mr Tan Fuh Gih is the uncle of Mr Tan Dah Ching, a substantial shareholder of Swissco Holdings Limited
<b>Conflict of interests (including any competing business) *</b>	No

>> OTHER DIRECTORSHIP

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

<p><b>Past (for the last 5 years)</b></p>	<ol style="list-style-type: none"> <li>1. API Engineering &amp; Offshore Supply Pte Ltd</li> <li>2. Cumford Turbo Sales &amp; Service Pte Ltd</li> <li>3. Jambi Supply Base Pte Ltd</li> <li>4. Kim Seng Industries (S) Pte Ltd</li> <li>5. KS Energy Services Limited</li> <li>6. KS Eva Pte Ltd</li> <li>7. KS Fabrication and Engineering Pte Ltd</li> <li>8. KS Venture Pte Ltd</li> <li>9. Oil &amp; Gas Industries Pte Ltd</li> <li>10. PetrolSingapore Pte Ltd</li> <li>11. S &amp; E Tech Pte Ltd</li> </ol>
<p><b>Present</b></p>	<ol style="list-style-type: none"> <li>1. Kim Seng Holdings Pte Ltd</li> <li>2. Nutrade Logistics &amp; Distribution Centre Pte Ltd</li> <li>3. Scott &amp; English Limited</li> <li>4. Seablue Dredge &amp; Land Reclamation Pte Ltd</li> <li>5. Singapore Quality Standards Pte Ltd</li> <li>6. Singpetroleum Energy Pte Ltd</li> <li>7. China Enterprises Limited</li> <li>8. Cosmos Worth Company Ltd</li> <li>9. Southeast Asia Scan Intl Ltd</li> </ol>

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

<p><b>(a)* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b></p>	<p>No</p>
<p><b>(b)* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b></p>	<p>No</p>
<p><b>(c)* Whether there is any unsatisfied judgment against him?</b></p>	<p>No</p>

<p><b>(d)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b></p>	No
<p><b>(e)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b></p>	No
<p><b>(f)* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</b></p>	No
<p><b>(g)* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b></p>	No
<p><b>(h)* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</b></p>	No
<p><b>(i)* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</b></p>	No

(j)\* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k)* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

<b>Any prior experience as a director of a listed company?</b>	Yes
<b>If yes, please provide details of prior experience.</b>	Was an Executive Director of KS Energy Services Limited from January 1983 to April 2008

<b>Footnotes</b>	<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.</p> <p>This announcement has not been examined or approved by the 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>
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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) 6854 6160.

**Attachments**

Total size = 0K  
(2048K size limit recommended)