



SWISSCO HOLDINGS LIMITED

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

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Swissco Holdings Limited (the “Company”) is pleased to announce that Mr. Lim Ban Hoe will be appointed as an Executive Director of the Company with effect from 12 August 2015.

The information pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to the appointment of the director is contained in a separate announcement to be released today.

Following the above appointment, the composition of the Board of Directors of the Company is as follows:

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|-------|----------------------------|--------------------------------------|
| (i) | Mr. Lim How Teck | - Chairman |
| (ii) | Mr. Tan Fuh Gih | - Executive Director |
| (iii) | Mr. Tang Kheng Guan Kelvin | - Executive Director |
| (iv) | Mr. Lim Ban Hoe | - Executive Director |
| (v) | Mr. Yeo Choon Hsien Leslie | - Independent Non-Executive Director |
| (vi) | Mdm Ho Geok Choo Madeleine | - Independent Non-Executive Director |

By Order of the Board

Tan Ching Chek
Company Secretary
11 August 2015