



## **SWISSCO HOLDINGS LIMITED**

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

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### **RE-DESIGNATION OF EXECUTIVE DIRECTORS TO NON-EXECUTIVE DIRECTORS**

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The Judicial Managers (the “**JMs**”) of Swissco Holdings Limited (Judicial Managers Appointed by Court) (the “**Company**”) wish to announce the following re-designation of the Directors of the Company:

- (i) Mr Tang Kheng Guan Kelvin, an Executive Director has been re-designated as a Non-Executive Director of the Company with effect from 2 May 2017; and
- (ii) Mr Tan Fuh Gih, an Executive Director has been re-designated as a Non-Executive Director of the Company with effect from 19 May 2017

Following the above re-designation, the composition of the Board of Directors of the Company is as follows:

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|-------|---------------------------|--------------------------|
| (i)   | Mr Lim Ban Hoe            | - Executive Director     |
| (ii)  | Mr Tan Fuh Gih            | - Non-Executive Director |
| (iii) | Mr Tang Kheng Guan Kelvin | - Non-Executive Director |

Ee Meng Yen Angela  
Joint and Several Judicial Manager  
21 July 2017