



SWISSCO HOLDINGS LIMITED

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

SCOTT AND ENGLISH ENERGY PTE LTD (IN CREDITORS' VOLUNTARY LIQUIDATION) LIQUIDATION OF SUPREME EXCELLENCE 2 PTE LTD AND SUPREME EXCELLENCE 3 PTE LTD MEETINGS OF MEMBER AND CREDITORS ON 25 APRIL 2018

The Judicial Managers of Swissco Holdings Limited (Judicial Managers Appointed by Court) (the "**Company**") refer to their announcement dated 18 April 2018.

The Judicial Managers wish to announce that Extraordinary General Meetings of member and the meetings of the creditors of two step-down subsidiaries of the Company's wholly owned subsidiary, Scott and English Energy Pte Ltd (In Creditors' Voluntary Liquidation) which are namely, Supreme Excellence 2 Pte Ltd (Singapore UEN No. 201422926H) ("**SE2PL**") and Supreme Excellence 3 Pte Ltd (Singapore UEN No. 201422928K) ("**SE3PL**") were duly convened and held on 25 April 2018. Special resolutions were passed that SE2PL and SE3PL, which cannot by reason of its liabilities continue its business, be placed under creditors' voluntary winding-up pursuant to Section 290(1)(b) of the Companies Act (Cap. 50).

Ordinary resolutions were also passed to appoint Mr Aaron Loh Cheng Lee and Ms Ee Meng Yen Angela, both care of Ernst & Young Solutions LLP, as the joint and several liquidators of SE2PL and SE3PL.

The Judicial Managers will provide further updates as are appropriate.

Ee Meng Yen Angela
Joint and Several Judicial Manager
26 April 2018