

Issuer & Securities

Issuer/ Manager

SWISSCO HOLDINGS LIMITED

Securities

SWISSCO HOLDINGS LIMITED - SG1AB2000002 - ADP
SWISSCO S\$100M 5.7%N180416 - SG6TD9000000 - 18FB

Stapled Security

No

Announcement Details

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE DIRECTOR

Change - Announcement of Cessation

Date & Time of Broadcast

23-May-2019 13:42:20

Status

New

Announcement Sub Title

Resignation of Non-Executive Director

Announcement Reference

SG190523OTHRZQ5J

Submitted By (Co./ Ind. Name)

Ee Meng Yen Angela, c/o Ernst & Young LLP

Designation

Joint and Several Judicial Manager

Description (Please provide a detailed description of the event in the box below)

Resignation of Non-Executive Director, Mr Tang Kheng Guan Kelvin

Additional Details

Name Of Person

Tang Kheng Guan Kelvin

Age

44

Is effective date of cessation known?

Yes

If yes, please provide the date

16/05/2019

Detailed Reason (s) for cessation

To pursue other career opportunities

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/12/2014

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

0

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director

Role and responsibilities

As above

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct Interest: 491,300 shares

Past (for the last 5 years)

- 1) Scott and English Energy Pte Ltd (in Creditors' Voluntary Liquidation)
- 2) Supreme Excellence 2 Pte Ltd (in Creditors' Voluntary Liquidation)
- 3) Supreme Excellence 3 Pte Ltd (in Creditors' Voluntary Liquidation)

- 4) S&E Services Investments Pte Ltd (in Creditors' Voluntary Liquidation)
 - 5) GSP Atlas Limited
 - 6) GSP Orizont Limited
 - 7) Strategic Fortuna Limited
 - 8) Star Excellence Pte Ltd
 - 9) Star Excellence (HK) Pte Ltd
 - 10) Strategic Offshore Limited
 - 11) Strategic Excellence Limited
 - 12) Swissco Offshore Pte Ltd
 - 13) Singapore Marine Logistics Pte Ltd
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Present

- 1) S&E Offshore Investments Pte Ltd
 - 2) S&E Offshore Investments 2 Pte Ltd
 - 3) Supreme Excellence 1 Pte Ltd
 - 4) Supreme Excellence 4 Pte Ltd
 - 5) Surrvin Offshore Pte Ltd
 - 6) Swissco International Pte Ltd
 - 7) Swissco Maritime Pte Ltd
 - 8) Swissco Ship Services Pte Ltd
 - 9) SW Maritime Pte Ltd
 - 10) Swissco Asia Pte Ltd
 - 11) Swissco Energy Services Pte Ltd
 - 12) Long Hua Development Pte Ltd
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