

SINGAPORE WINDSOR HOLDINGS LIMITED

(Registration No. 200505764Z)

(Incorporated in Singapore)

SALES PARTNERSHIP AGREEMENT WITH OOREDOO MYANMAR LTD

The Board of Directors of Singapore Windsor Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group has entered into a sales partnership agreement with Ooredoo Myanmar Ltd to service the business to business telecommunications market in Yangon and Mandalay, involving the provision of telecommunications services, technologies and solutions, and the distribution of SIM cards, handsets, tablets and other telecommunications-related hardware and software to the small and medium enterprise business segment.

The sales partnership agreement is effective from 17th June 2015 and has an initial term of 2 years. The sales partnership agreement may be extended upon the mutual agreement of the parties.

None of the directors of and controlling shareholders of the Company has any interest, either direct or indirect, in the above transaction other than through their shareholdings in the Company.

By Order Of the Board

Mark Francis Bedingham

Executive Director, President and CEO

7 July 2015