

SINGAPORE WINDSOR HOLDINGS LIMITED

(Registration No. 200505764Z)

(Incorporated in Singapore)

CORRIGENDUM ANNOUNCEMENT – DISCLOSURES OF INTEREST

The Board of Directors (the “**Board**”) of Singapore Windsor Holdings Limited (the “**Company**”) wishes to inform that upon a reconciliation of records by its Directors, Chan Tak Sing Martin (“**CTS**”) and Fong Sing Chak Jack (“**FSC**”), the Company is informed by them that the number of shares in the Company (“**Shares**”) directly held by each of them are registered in the names of nominee accounts held by them.

Consequently, the Company’s announcements relating to the following disclosures of interests (“**Notification Announcements**”) should read as follows:

- (i) Announcement No. 00236 dated 26 April 2006

>>> PART IV		
1. Holdings of Director, including direct and deemed interest		
	Direct	Deemed
No. of shares held before the change	No change	No change
As a percentage of issued share capital	No change	No change
No. of shares held after the change	0	280,000
As a percentage of issued share capital	0%	0.2288%

Footnotes

Chan Tak Sing Martin is deemed to be interested in the 280,000 Shares registered in the name of a nominee account.
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- (ii) Announcement No. 00121 dated 6 December 2013

Transaction A

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	No change	No change	No change
As a percentage of total no. of ordinary voting shares/units	No change	No change	No change
Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	360,000	No change
As a percentage of total no. of ordinary voting shares/units	0	0.245	No change

Circumstances giving rise to deemed interest (if the interest is such):

Fong Sing Chak Jack is deemed to be interested in the 360,000 Shares registered in the name of a nominee account.

Transaction B

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	360,000	No change
As a percentage of total no. of ordinary voting shares/units	0	0.245	No change
Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	860,000	No change
As a percentage of total no. of ordinary voting shares/units	0	0.586	No change

Circumstances giving rise to deemed interest (if the interest is such):

Fong Sing Chak Jack is deemed to be interested in the 860,000 Shares registered in the name of a nominee account.

Transaction C

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	860,000	No change
As a percentage of total no. of ordinary voting shares/units	0	0.586	No change
Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	1,000,000	No change
As a percentage of total no. of ordinary voting shares/units	0	0.681	No change

Circumstances giving rise to deemed interest (if the interest is such):

Fong Sing Chak Jack is deemed to be interested in the 1,000,000 Shares registered in the name of a nominee account.

By Order of the Board

Ho Kwok Wai
Executive Director and Chairman
16 December 2013