

SINGAPORE WINDSOR HOLDINGS LIMITED

(Registration No. 200505764Z)

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETINGS

The Board of Directors (the “**Board**”) of Singapore Windsor Holdings Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”) is pleased to announce the following matters:

1. Resolutions passed at the Annual General Meeting (“AGM”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that all the resolutions as set out in the Notice of the AGM dated 14 July 2014 and put to the meeting as ordinary business and special business were passed by the shareholders of the Company at the AGM held on 30 July 2014.

2. Resolutions passed at the Extraordinary General Meeting (“EGM”) in respect of the Proposed Diversification of the Core Business of the Group

Pursuant to Rule 704(16) of the Listing Manual of the SGX-ST, that the ordinary resolutions as set out in the Notice of the EGM dated 14 July 2014 in respect of the Proposed Diversification of the Core Business of the Group and put to the meeting were passed by the shareholders of the Company at the EGM held on 30 July 2014.

3. Resolution passed at the EGM in respect of the Proposed Adoption of the Company’s Performance Share Plan (“SWH Performance Share Plan”)

Pursuant to Rule 704(16) of the Listing Manual of the SGX-ST, that the ordinary resolution as set out in the Notice of the EGM dated 14 July 2014 in respect of the proposed adoption of the SWH Performance Share Plan and put to the meeting was passed by the shareholders of the Company at the EGM held on 30 July 2014.

By Order of the Board

Ho Kwok Wai
Executive Director and Chairman
30 July 2014