

SINGAPORE WINDSOR HOLDINGS LIMITED

(Registration No. 200505764Z)

(Incorporated in Singapore)

PROPOSED PLACEMENT OF 11,250,000 NEW ORDINARY SHARES IN THE CAPITAL OF SINGAPORE WINDSOR HOLDINGS LIMITED. - COMPLETION

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as in the Company's announcements dated 13 July 2015 and 27 July 2015 (the "Announcement").

Further to the Announcements, the Board wishes to announce the Proposed Placement was completed today, pursuant to which 11,250,000 Placement Shares were allotted and issued to the Subscribers, in accordance with the terms of the Subscription Agreements.

The Placement Shares will rank *pari passu* in all respects with and carry all rights similar to the existing issued Shares.

Following the completion of the Proposed Placement, the total number of issued and paid-up ordinary shares of the Company has increased to 158,130,000 Shares.

By Order of the Board

Mark Bedingham
Executive Director, President and CEO
28 July 2015