

SINGAPORE WINDSOR HOLDINGS LIMITED

(now known as SINGAPORE MYANMAR INVESTCO LIMITED)

(Registration No. 200505764Z)

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Singapore Windsor Holdings Limited (now known as Singapore Myanmar Investco Limited) (the “**Company**”) and together with its subsidiaries 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 6 July 2015 and put to the meeting as ordinary business and special business were passed by the shareholders of the Company at the AGM held on 29 July 2015.

2. Resolutions passed at the Extraordinary General Meeting (“EGM”)

Pursuant to Rule 704(16) of the Listing Manual of the SGX-ST, that the ordinary resolution and special resolution as set out in the Notice of the EGM dated 6 July 2015 in respect of the proposed disposal and proposed change of name of the Company, respectively and put to the meeting were passed by the shareholders of the Company at the EGM held on 29 July 2015.

By Order of the Board

Mark Bedingham
Executive Director, President and CEO
29 July 2015