

**SWEE HONG LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 198001852R

**ANNOUNCEMENT**

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**DESPATCH OF CIRCULAR TO SHAREHOLDERS**

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Reference is made to the Company's announcement on 11 June 2015 in relation to the disposal of the rights, benefits, obligations and liabilities of the Company in respect of constructing, managing and operating the foreign workers' dormitory known as "North Coast Lodge" to Crest Industrial Holdings II Pte. Ltd. (the "**Disposal**").

The board of directors of the Company wishes to announce that the Company has today despatched to the shareholders of the Company (the "**Shareholders**") a circular dated 18 September 2015 (the "**Circular**") containing, *inter alia*, information on the Disposal.

The Circular includes the notice of an extraordinary general meeting of the Shareholders to be held at Warren Golf & Country Club, Conference Room 1 & 2 (Level 2), 81 Choa Chu Kang Way, Singapore 688623 on Tuesday, 6 October 2015 at 9.30 a.m. for the purpose of seeking Shareholders' ratification of the Disposal.

Shareholders who do not receive the Circular within one week from the date hereof should contact the Company at 190A Choa Chu Kang Avenue 1, Comfort Garden, Singapore 689466.

An electronic copy of the Circular will be made available on the website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com).

BY ORDER OF THE BOARD

Ong Hock Leong  
Managing Director  
18 September 2015