



**SWISSCO**

**SWISSCO HOLDINGS LIMITED  
(JUDICIAL MANAGERS APPOINTED BY COURT)**

Company Registration Number: 200404711D  
(Incorporated in the Republic of Singapore)

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**CREDITORS' VOLUNTARY LIQUIDATIONS OF**

- (I) SWISSCO MARITIME PTE LTD, SW MARITIME PTE LTD AND SWISSCO SHIP SERVICES PTE LTD**
  - (II) SWISSCO INTERNATIONAL PTE LTD**
  - (III) SWISSCO ASIA PTE LTD**
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**(I) Creditors' voluntary liquidations of Swissco Maritime Pte Ltd, SW Maritime Pte Ltd and Swissco Ship Services Pte Ltd  
Meetings of member and creditors on 18 June 2019**

The Judicial Managers wish to announce that Extraordinary General Meetings of member and meetings of creditors of three direct subsidiaries of the Company's wholly-owned subsidiary, Swissco International Pte Ltd, which are namely Swissco Maritime Pte Ltd ("**SMPL**"), SW Maritime Pte Ltd ("**SWMPL**") and Swissco Ship Services Pte Ltd ("**SSSPL**"), were duly convened and held on 18 June 2019.

Special resolutions were passed that SMPL, SWMPL and SSSPL, which cannot by reason of its liabilities continue its business, be placed under creditors' voluntary winding-up pursuant to Section 290(1)(b) of the Companies Act (Cap. 50).

Ordinary resolutions were also passed to appoint Mr Kon Yin Tong and Mr Aw Eng Hai, both care of Foo Kon Tan LLP, as the joint and several liquidators of SMPL, SWMPL and SSSPL.

**(II) Creditors' voluntary liquidation of Swissco International Pte Ltd  
Meetings of member and creditors on 19 June 2019**

The Judicial Managers wish to announce that an Extraordinary General Meeting of member and a meeting of creditors of Swissco International Pte Ltd ("**SIPL**"), a wholly-owned subsidiary of the Company, were duly convened and held on 19 June 2019.

A special resolution was passed that SIPL, which cannot by reason of its liabilities continue its business, be placed under creditors' voluntary winding-up pursuant to Section 290(1)(b) of the Companies Act (Cap. 50).

An ordinary resolution was also passed to appoint Mr Kon Yin Tong and Mr Aw Eng Hai, both care of Foo Kon Tan LLP, as the joint and several liquidators of SIPL.

(III) **Creditors' voluntary liquidation of Swissco Asia Pte Ltd**  
**Meetings of member and creditors on 19 June 2019**

The Judicial Managers wish to announce that an Extraordinary General Meeting of member and a meeting of creditors of Swissco Asia Pte Ltd ("**SAPL**"), a direct subsidiary of the Company's wholly-owned subsidiary, SIPL were duly convened and held on 19 June 2019.

A special resolution was passed that SAPL, which cannot by reason of its liabilities continue its business, be placed under creditors' voluntary winding-up pursuant to Section 290(1)(b) of the Companies Act (Cap. 50).

An ordinary resolution was also passed to appoint Mr Aaron Loh Cheng Lee and Ms Ee Meng Yen Angela, both care of Ernst & Young Solutions LLP, as the joint and several liquidators of SAPL.

The Judicial Managers will provide further updates as and when appropriate.

Ee Meng Yen Angela  
Joint and Several Judicial Manager  
20 June 2019