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* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE WINDSOR HOLDINGS LTD
Company Registration No.	200505764Z
Announcement submitted on behalf of	SINGAPORE WINDSOR HOLDINGS LTD
Announcement is submitted with respect to *	SINGAPORE WINDSOR HOLDINGS LTD
Announcement is submitted by *	CHUNG WAH SANG
Designation *	EXECUTIVE CHAIRMAN & CEO
Date & Time of Broadcast	19-Jul-2007 18:03:30
Announcement No.	00086

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

RESOLUTIONS APPROVED AT ANNUAL GENERAL MEETING

Description

The Board of Directors of Singapore Windsor Holdings Limited ("the Company") is pleased to announce that:

(1) at the Annual General Meeting ("AGM") of the Company held on 19 July 2007, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting were duly passed.

(2) Mr Chung Wah Sang was re-elected as a Director of the Company at the AGM under Article 91 of the Company's Articles of Association.

(3) Mr Chung Koon Wing was re-elected as a Director of the Company at the AGM under Article 91 of the Company's Articles of Association.

Attachments:

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