

**Miscellaneous**

\* 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 *	Director
Date & Time of Broadcast	22-Jul-2008 12:56:55
Announcement No.	00036

**>> 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 22 July 2008, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting were duly passed.

(2) Mr Chan Tak Sing Martin was re-elected as a Director of the Company at the AGM under Article 91 of the Company's Articles of Association.

(3) Mr Tam Chi Kwan Michael was re-elected as a Director of the Company at the AGM under Article 91 of the Company's Articles of Association and will remain as a member of the Audit Committee, Remuneration Committee and Nominating Committee and is considered to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**Attachments**

Total size = 0  
(2048K size limit recommended)