



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	28-Jul-2009 18:27:26
Announcement No.	00119

>> 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 28 July 2009, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting were duly passed.

(2) Mr Chee Teck Kwong Patrick 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 Chairman of the Remuneration Committee and Nominating Committee and a member of Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(3) Mr Wong Yen Siang 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 Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Attachments

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