

SINGAPORE WINDSOR HOLDINGS LIMITED

(Registration No. 200505764Z)

(Incorporated in Singapore)

RESOLUTIONS PASSED AT 2006 ANNUAL GENERAL MEETING

The Board of Directors of Singapore Windsor Holdings Limited ("the Company") is pleased to announce that at the 2006 Annual General Meeting of the Company held on 12 July 2006, all resolutions relating to the matters as set out in the Notice of 2006 Annual General Meeting were duly passed except for Resolution 10 relating to the approval of Directors' fees of S\$120,000 for the year ending 31 March 2007.

By order of the Board
Singapore Windsor Holdings Limited

Chung Wah Sang
Chairman and Chief Executive Officer

Dated: 12 July 2006

THE INITIAL PUBLIC OFFERING OF THE COMPANY'S SHARES WAS SPONSORED BY OVERSEA-CHINESE BANKING CORPORATION LIMITED (THE "MANAGER"). THE MANAGER ASSUMES NO RESPONSIBILITY FOR THE CONTENTS OF THIS ANNOUNCEMENT.