

Change in Boardroom

SWS CAPITAL BERHAD

Date of change	18 Jan 2017
Name	MR NEO TIAM HOCK
Age	71
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Executive
Type of change	Retirement
Qualifications	NIL
Working experience and occupation	Mr Neo Tiam Hock is one of the founder of Sin Wee Seng Industries Sdn. Bhd., a wholly-owned subsidiary of the Company. He has more than 49 years of experience and expertise in the furniture industry, which has helped the Group in the growth of its upholstered furniture division. He is responsible for the overall business operation of the Group.
Family relationship with any director and/or major shareholder of the listed issuer	Mr Neo Tiam Hock is the father of Mr. Neo Chee Kiat who is also a major shareholder and Managing Director of the Company.
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	<p>Direct Interest Neo Tiam Hock - (11,768,045 Ordinary Shares of RM0.50 each ("Ordinary Shares"))</p> <p>Indirect Interest Neo Chee Kiat - (10,858,210 Ordinary Shares) Neo Chee How - (739,154 Ordinary Shares) Neo Chee Hsian - (724,154 Ordinary Shares) Ng Lai Choo - (10,000 Ordinary Shares)</p>