

Appointment of Managers related to a Director, Chief Executive Officer of Substantial Shareholder of an issuer or any of its principal subsidiaries

Pursuant to Rule 704 (11) of the Listing Manual, we set out below the persons holding managerial positions in the Group who are related to the Directors, Chief Executive Officer or substantial shareholders of Sinwa Limited or any of its principal subsidiaries

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Sim Yong Kim	42	Brother of Executive Chairman and CEO Sim Yong Teng	Director, Projects (since 2002)  Responsible for management of Company's engineering and insulation projects	Executive Director Sinwa Limited (23/02/2004)  Managing Director Sinwa Offshore Pte Ltd (06/02/2004) Responsible for developing business in the supply of specialised rigging, deck fittings and mooring equipment, providing customers with range of services from logistics to project assistance
Tan Lay Kuan	50	Sister of Executive Director Tan Lay Ling	Finance Director cum Company Secretary (since 2002)  Responsible for financial and accounting functions of the Group	No change
Tan Leh Hong	47	Sister of Executive Director Tan Lay Ling	Human Resource Manager (since 1993)  Responsible for human resource management and administration	No change