

**SINWA LIMITED**  
**Registration No. 200206542H**

**DRAFT ANNOUNCEMENT**

**RESOLUTIONS PASSED AT AGM AND EGM**

At the 2005 Annual General Meeting of the Company held on 19 April 2005, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 1 April 2005, were duly passed.

At the Extraordinary General Meeting of the Company held on 19 April 2004, the resolution relating to matters as set out in the Notice of Extraordinary General Meeting dated 1 April 2005 was duly passed.