

Sinwa Limited

(Company Registration No.200206542H)

NOTIFICATION REGARDING DIRECTOR

The Board of Directors of Sinwa Limited (the "Company") would like to announce that Sim Yong Kim has ceased to be an executive director of the Company with immediate effect and is now a non-executive director of the Company.

By order of the Board
Yow Hon Meng
CFO & Company Secretary
23 February 2006