

**SINWA LIMITED (REGISTRATION NO. 200206542H)**

**Notice of books closure date for the bonus issue on the basis of one (1) bonus share for every two (2) existing ordinary shares held by the shareholders of the company**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 19 April 2006 (the "Books Closure Date") for the purpose of determining shareholders' entitlements to the Bonus Shares under the Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd ("CDP") and whose securities accounts with CDP are credited with Shares, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their CDP securities accounts as at 5.00 p.m. on the Books Closure Date.

Duly completed and stamped transfers in respect of Shares not registered in the name of CDP together with all relevant documents of title thereto received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.) at 8 Cross Street #11-00 PWC Building Singapore 048424, up to 5.00 p.m. on the Books Closure Date will be registered in accordance with the Articles of Association of the Company to determine shareholders' entitlements to the Bonus Shares under the Bonus Issue.

By Order of the Board

Jason Yow  
Company secretary  
31 March 2006