

SINWA LIMITED

Registration No. 200206542H

ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2006

The Board of Directors of Sinwa Limited (the "Company") is pleased to announce that :

- a) at the Annual General Meeting of the Company held on 26 April 2006, all resolutions relating to the matters as set out in the Notice of Annual General Meeting were duly passed.
- b) at the Extraordinary General Meeting of the Company held on 26 April 2006, all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting were duly passed.

By order of the Board

Sim Yong Teng
Executive Director