

SINWA LIMITED

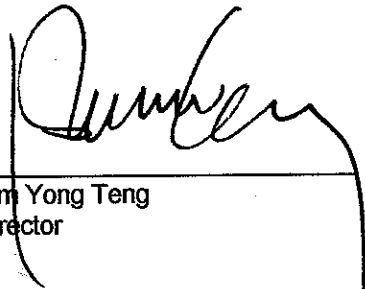
28 Joo Koon Circle, Singapore 629057
Tel: (65) 6862 6300 Fax: (65) 6862 8300 Tlx: RS 23788
e-mail: sinwa@sinwa.com.sg • website: www.sinwa.com.sg

SINWA REGISTRATION NO: 200206542H

CONFIRMATION BY THE BOARD PURSUANT TO RULE 705(4) OF THE LISTING MANUAL

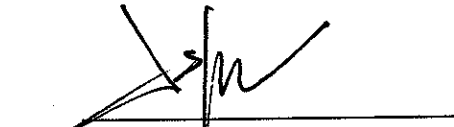
On behalf of the Board of Directors of the Company, we, the undersigned, hereby confirm to the best of our knowledge that nothing has come to the attention of the Board of Directors of the Company which may render the interim financial results for the period ended 30 September 2006 to be false or misleading.

On behalf of the Board of Directors



Sim Yong Teng
Director

Date: 6 Nov 2006



Tan Lay Ling
Director

Singapore

Sinwa (Singapore) Pte Ltd
Sinwa Marine Pte Ltd
Sinwa Offshore Pte Ltd
KS Seafirst Marine Services Pte Ltd
Windsor Marine Pte Ltd

Australia

Sinwa IMES Pty Ltd
Sinwa AIMS Pty Ltd
Sinwa TMSS Pty Ltd

U.A.E

Sinwa Middle East LLC

China

Dalian Sinwa Ship Supply Co., Ltd
Sinwa Guangzhou Ship Supply Co., Ltd
Sinwa Shanghai Ship Supply Co., Ltd
Sinwa Qingdao Ship Supply Co., Ltd