



# SINWA LIMITED

(Company Registration No. : 200206542H)

## **RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING OF SINWA LIMITED HELD ON 20 DECEMBER 2006**

The Board of Directors of Sinwa Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting of the Company held on 20 December 2006, all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting dated 4 December 2006 were duly passed.

By order of the Board

Yow Hon Meng  
CFO & Company Secretary