



SINWA LIMITED

(Company Registration No. : 200206542H)

PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

Pursuant to Rule 704 (11) of the Listing Manual, we set out below the persons holding managerial positions in the Group who are related to the Directors, Chief Executive Officer or substantial shareholders of Sinwa Limited or any of its principal subsidiaries

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Tan Leh Hong	49	Sister of Executive Director Tan Lay Ling	Human Resource Manager (since 1993) Responsible for human resource management and administration	No change