

SINWA LIMITED
(Company Registration No. 200206542H)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Sinwa Limited (the "Company") is pleased to announce that at the conclusion of the Annual General Meeting of the Company held on 25 April 2007, all resolutions set out in the Notice of Annual General Meeting dated 9 April 2007 were duly passed.

By Order of the Board
Sim Yong Teng
Executive Chairman and CEO
25 April 2007