

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETINGS**

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The Board of Directors of Sinwa Limited (the "Company") is pleased to announce that at the conclusion of the Extraordinary General Meetings of the Company held on 25 April 2007, all resolutions set out in the Notices of Extraordinary General Meeting dated 3 April 2007 and 9 April 2007 were duly passed.

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