

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

CHANGES TO THE COMPOSITION OF THE REMUNERATION COMMITTEE

The Board of Directors of Sinwa Limited (the "Company") wishes to announce that the following changes have been made to the Remuneration Committee:-

- (i) The appointment of Mr Yeo Nai Meng as a member of the Remuneration Committee with effect from 13 August 2007.
- (ii) Mr Sim Yong Teng has stepped down as a member of the Remuneration Committee with effect from 13 August 2007.

Following the changes, the composition of the Remuneration Committee of the Company is set out as follows:-

Mr Tan Chong Huat (Chairman, Independent Director)
Mr Heng Lee Seng (Member, Independent Director)
Mr Yeo Nai Meng (Member, Independent Director)

By Order of the Board
Tan Lay Ling
Executive Director
13 August 2007