

SINWA LIMITED

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

DISCLOSURE PURSUANT TO RULE 704(11) OF THE LISTING MANUAL

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the particulars of persons occupying managerial positions in the Company or any of its principal subsidiaries who are related to the directors or chief executive officer or substantial shareholders of the Company are set out below:-

Name	Age	Family relationship with any director and/or chief executive officer 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	50	Sister of Executive Director, Tan Lay Ling	Human Resource Manager (since 1993) Responsible for human resource management and administration	No change