

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Sinwa Limited (the “**Company**”) are pleased to announce that at the conclusion of the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2008, all resolutions relating to matters set out in the Notice of AGM were duly passed.

By Order of the Board  
Tan Lay Ling  
Executive Director