

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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the "Board") of Sinwa Limited (the "Company") wishes to announce that Mr Chua Goh Tee has been appointed as an Independent Director of the Company with effect from 31 July 2008.

The particulars of Mr Chua Goh Tee pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

By Order of the Board
Tan Lay Ling
Executive Director
1 August 2008