

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

**CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE AND THE
NOMINATING COMMITTEE**

This announcement supercedes the Announcement No. 00151 dated 3 March 2009.

The Board of Directors of Sinwa Limited (the "Company") wishes to announce that Mr Chua Goh Tee, an Independent Director of the Company, has been appointed as a member to the Audit Committee and the Nominating Committee with effect from 27 February 2009.

The Audit Committee and the Nominating Committee be constituted as follows:-

(i) Audit Committee

Mr Heng Lee Seng	Chairman, Independent Director
Mr Tan Chong Huat	Member, Independent Director
Mr Yeo Nai Meng	Member, Independent Director
Mr Chua Goh Tee	Member, Independent Director

(ii) Nominating Committee

Mr Yeo Nai Meng	Chairman, Independent Director
Mr Heng Lee Seng	Member, Independent Director
Mr Sim Yong Teng	Member, Executive Chairman and CEO
Mr Chua Goh Tee	Member, Independent Director

By Order of the Board
Tan Lay Ling
Executive Director