

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Sinwa Limited (“the Company”) is pleased to announce that:

- (1) at the Annual General Meeting (“AGM”) of the Company held on 24 April 2009, all the resolutions relating to the matters as set out in the Notice of the AGM were duly passed.
- (2) Mr Yeo Nai Meng who is re-elected as a Director of the Company at the AGM under Article 107 of the Company's Articles of Association and will remain as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (4) Mr Chua Goh Tee who is re-appointed as a Director of the Company at the AGM, to hold office from the date of this AGM until the next AGM and will remain as a member of the Audit Committee and the Nominating Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Tan Lay Ling
Executive Director
24 April 2009