


**ANNOUNCEMENT OF CESSATION AS [INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER](#) \***

\* Asterisks denote mandatory information

Name of Announcer *	SINWA LIMITED
Company Registration No.	200206542H
Announcement submitted on behalf of	SINWA LIMITED
Announcement is submitted with respect to *	SINWA LIMITED
Announcement is submitted by *	CHEW KOK LIANG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	02-Oct-2009 18:15:09
Announcement No.	00121

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Name of person *	TAN CHONG HUAT
Age *	46
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	02-10-2009
<b>Detailed</b> Reason(s) for cessation *	Personal reason
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	26-10-2004
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Chairman of Remuneration Committee and Member of Audit Committee
Role and responsibilities *	Fulfilling the responsibility of an Independent Director.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Asia Silk Holdings Limited Middle East Development Singapore Ltd Zhonghui Holdings Ltd. Swing Media Technology Group Limited Asia Environment Holdings Ltd Chasen Holdings Ltd
Present *	Artivision Technologies Limited Luye Pharma Group Limited Ramba Energy Ltd Superior Fastening Technology Limited C2O Holdings Limited
Footnotes	N.A.
Attachments	Total size = 0 (2048K size limit recommended)

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