

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

(A) RESIGNATION OF INDEPENDENT DIRECTOR
(B) CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of Sinwa Limited (the “**Company**”) wishes to announce the resignation of Mr Tan Chong Huat as the Independent Director with effect from 2 October 2009.

The Board thanks Mr Tan Chong Huat for his contributions during his term as the Independent Director of the Company and wishes him success in his future endeavours.

Subsequent to the abovementioned, effective from 2 October 2009, the composition of the Audit Committee and the Remuneration Committee be constituted as follows:-

(i) Audit Committee

Mr Heng Lee Seng	(Chairman, Independent Director)
Mr Yeo Nai Meng	(Member, Independent Director)
Mr Chua Goh Tee	(Member, Independent Director)

(ii) Remuneration Committee

Mr Yeo Nai Meng	(Chairman, Independent Director)
Mr Heng Lee Seng	(Member, Independent Director)
Mr Chua Goh Tee	(Member, Independent Director)

By Order of the Board

Tan Lay Ling
Executive Director
2 October 2009