

**ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS A MEMBER OF AUDIT, NOMINATING AND REMUNERATION COMMITTEE \***

\* 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	26-Apr-2011 18:43:51
Announcement No.	00148

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Name of person *	Chua Goh Tee
Age *	75
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	26-04-2011
Detailed Reason(s) for cessation *	Pursue other interests.
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 *	31-07-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Member of Audit Committee, Nominating Committee and Remuneration Committee
Role and responsibilities *	Fulfilling the role of Independent Director, Member of Audit Committee, Nominating Committee and Remuneration Committee
Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
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 *	60,000
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
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>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	NIL
Present *	Nippon Paint Marine (S) Pte. Ltd. Heatec Chariot Envirobotics Pte. Ltd.

Footnotes	
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Attachments	Total size = 0 (2048K size limit recommended)
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