

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

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**APPOINTMENT OF DIRECTOR AND RECONSTITUTION OF COMMITTEES**

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The Board of Directors (the “**Board**”) of Sinwa Limited (the “**Company**”) wishes to announce the following:

1. Mr Wee Boon Chye has been appointed as Non-Executive and Independent Director of the Company with effect from 12 May 2011.

Following his appointment, Mr Wee Boon Chye has been appointed as a member of the Audit, Nominating and Remuneration Committees.

Mr Wee Boon Chye is considered an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) containing the particulars of Mr Wee Boon Chye is released separately to the SGX-ST.

2. The members of the Audit, Nominating and Remuneration Committees with effect from 12 May 2011 are as follows:

Audit Committee

Mr Heng Lee Seng (Chairman)  
Mr Yeo Nai Meng  
Mr Wee Boon Chye

Nominating Committee

Mr Yeo Nai Meng (Chairman)  
Mr Heng Lee Seng  
Mr Sim Yong Teng  
Mr Wee Boon Chye

Remuneration Committee

Mr Yeo Nai Meng (Chairman)  
Mr Heng Lee Seng  
Mr Wee Boon Chye

By Order Of The Board

Tan Lay Ling  
Executive Director  
13 May 2011