

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

NOTICE OF BOOKS CLOSURE

NOTICE IS ALSO HEREBY GIVEN that the Share Transfer Books and Register of Members of Sinwa Limited (the “**Company**”) will be closed on 8 May 2019 for the purpose of determining the entitlements of the Company’s shareholders (“**Shareholders**”) for the preparation of dividend warrants.

For the avoidance of doubt, in the case where the registered Shareholder is the Central Depository (Pte) Limited (“**CDP**”) the dividend warrants shall be issued to the CDP and credited to the depositors’ securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor’s securities account with the CDP as at 5.00 pm (Singapore time) on 7 May 2019.

Duly completed transfers received by the Company’s Registrars, RHT Corporate Advisory Pte. Ltd. at 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619 up to 5.00 p.m. on 7 May 2019 will be registered to determine entitlements to the said dividend.

Payment of the dividend, if approved by the members at the AGM to be held on 30 April 2019, will be made on 16 May 2019.

By Order of the Board

Siau Kuei Lian
Company Secretary
Singapore
Date: 8 April 2019