

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

CLARIFICATION ANNOUNCEMENT

The Board of Directors (the “**Board**”) of Sinwa Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the notice of annual general meeting (the “**Notice**”) and the circular to Shareholders dated 7 April 2017 in relation to the proposed renewal of the Share Buyback Mandate (the “**Circular**”). All capitalised terms used in this announcement shall, unless otherwise defined herein, have the meanings ascribed to them in the Circular.

The Board wishes to clarify the following:

- (i) the title of paragraph 12 of the Circular should be read as “Abstention from Voting” instead of “Abstinence from Voting”; and
- (ii) references to the resolution pertaining to the proposed renewal of the Share Buyback Mandate in the Circular should be referred to as Resolution 8 instead of Resolution 10 of the Notice.

By Order of the Board

Bruce William Rann
Chief Executive Officer and Executive Director
19 April 2017