

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

(A) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES
(B) CHANGE OF REGISTERED OFFICE ADDRESS

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

1. Changes to the Composition of the Board and Board Committees

Following the retirement of Ms Tan Lay Ling (“**Ms Tan**”) as Non-Executive Director at the Annual General Meeting (“**AGM**”) of the Company held earlier today, the composition of the Board and Board Committees of the Company shall be as follows with effect from 30 April 2019:-

Board of Directors

Mr Sim Yong Teng (Executive Chairman and Executive Director)
Mr Heng Lee Seng (Independent Director)
Mr Yeo Nai Meng (Independent Director)

Audit Committee

Mr Heng Lee Seng (Chairman)
Mr Yeo Nai Meng

Nominating Committee

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

Remuneration Committee

Mr Yeo Nai Meng (Chairman)
Mr Heng Lee Seng

With the retirement of Ms Tan as Non-Executive Director, the Company will endeavour to fill the vacancy of the Non-Executive Director within three (3) months from the date of AGM.

The Board would like to extend its gratitude and appreciation to Ms Tan for her invaluable contributions to the Company during her tenure as a Director.

2. Change of Registered Office Address

The registered office address of the Company will be changed to 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619 with effect from 1 May 2019.

By Order of the Board

Sim Yong Teng

Executive Chairman and Executive Director
30 April 2019