

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

**RESULTS OF ANNUAL GENERAL MEETING**

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

- (1) All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2017 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 24 April 2017.
- (2) The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited (“**SGX-ST**”) are set out below:-

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Audited Financial Statements for the financial year ended 31 December 2016	196,401,046	196,401,046	100.00	0	0.00
2	Payment of a proposed first and final dividend of S\$0.012 per ordinary share	197,202,046	197,202,046	100.00	0	0.00
3	Re-election of Mr Bruce William Rann as Director	195,537,578	164,703,478	84.23	30,834,100	15.77
4	Re-election of Mr Heng Lee Seng as a Director	193,207,046	193,021,246	99.90	185,800	0.10
5	Approval of Directors' fees amounting to S\$123,000 for the financial year ending 31 December 2017	193,855,946	193,023,946	99.57	832,000	0.43
6	Re-appointment of Messrs Mazars LLP as Auditors and authority to Directors to fix remuneration	192,961,946	192,929,946	99.98	32,000	0.02
7	Authority to issue shares	197,181,046	195,113,246	98.95	2,067,800	1.05
8	Renewal of Share Purchase Mandate	49,925,468	49,925,468	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Resolution 8 – Renewal of Share Purchase Mandate	1. Evenstar Investments Pte. Ltd.	140,147,928
	2. Sim Yong Teng	5,952,150
	3. Sim Li-Meng Timothy (Shen Liming)	500

- (3) Mr Heng Lee Seng was re-elected as a Director of the Company and will remain as the Chairman of Audit Committee and a member of Nominating Committee, Remuneration Committee and Risk Management Committee and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

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