

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

(A) **RESIGNATION OF INDEPENDENT DIRECTOR**
(B) **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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

(A) Resignation of Independent Director

The Company has approved the resignation of Mr Chng Loy Teoh Patrick (“**Mr Patrick Chng**”) as Independent Director of the Company and member of the Audit, Nominating and Remuneration Committees of the Company with effect from 28 February 2019.

The Board would like to express its gratitude and appreciation to Mr Patrick Chng for his contribution as Director of the Company. The full details of the resignation of Mr Patrick Chng required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are contained in a separate announcement released today.

(B) Changes to the Composition of the Board and Board Committees

Following the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 28 February 2019:-

Board of Directors

Sim Yong Teng (Executive Chairman and Executive Director)
Tay Lay Ling (Non-Executive Director)
Heng Lee Seng (Independent Director)
Yeo Nai Meng (Independent Director)

Audit Committee

Heng Lee Seng (Chairman)
Yeo Nai Meng
Tan Lay Ling

Nominating Committee

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

Remuneration Committee

Yeo Nai Meng (Chairman)
Heng Lee Seng
Tan Lay Ling

By Order of the Board

Sim Yong Teng
Executive Chairman
28 February 2019