

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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

1. The special resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 8 April 2019 and put to vote by poll was duly passed by the shareholders of the Company at the EGM held on 30 April 2019.
2. The results of the poll on the resolutions, as confirmed by RHT Governance, Risk and Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited are set out below:-

| No. | Special Resolutions                                    | FOR              |                                                                             | AGAINST          |                                                                             | Total number of shares represented by votes for and against the relevant resolution |
|-----|--------------------------------------------------------|------------------|-----------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
|     |                                                        | 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   | To approve the Capital Reduction and Cash Distribution | 223,966,078      | 100.00                                                                      | 0                | 0.00                                                                        | 223,966,078                                                                         |
| 2   | To approve the change of the Company name              | 223,953,678      | 99.88                                                                       | 264,000          | 0.12                                                                        | 224,217,678                                                                         |

By Order of the Board

**Sim Yong Teng**

Executive Director and Executive Chairman  
30 April 2019