

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

**CHANGE OF COMPANY SECRETARIES, APPOINTMENT OF A NON-EXECUTIVE
DIRECTOR AND MEMBER OF BOARD COMMITTEES AND 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) Change of Company Secretaries

The appointment of Ms Siau Kuei Lian as Company Secretary and the resignation of Mr Chew Kok Liang (“**Mr Chew**”) as Company Secretary of the Company with effect from 31 October 2016.

(B) Appointment of a Non-Executive Director and a Member of Audit, Nominating and Remuneration Committees

Mr Chew has been appointed as a Non-Executive Director of the Company with effect from 31 October 2016. Consequent to his appointment, he will also be appointed as a member of the Audit, Nominating and Remuneration Committees of the Company. The full details of his appointment pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in an announcement released separately.

(C) Changes in the Composition of the Board and Board Committees

Following the abovementioned changes, the composition of the Board and Board Committees of the Company are as follows: -

Board of Directors

Sim Yong Teng (Executive Chairman and Executive Director)
Bruce William Rann (Chief Executive Officer and Executive Director)
Tan Lay Ling (Chief Operating Officer and Executive Director)
Sim Li-Meng Timothy (Shen Liming) (Executive Director)
Heng Lee Seng (Independent Director)
Yeo Nai Meng (Independent Director)
Chew Kok Liang (Non-Executive Director)

Audit Committee

Heng Lee Seng (Chairman)
Yeo Nai Meng
Chew Kok Liang

Nominating Committee

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

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Remuneration Committee
Yeo Nai Meng (Chairman)
Heng Lee Seng
Chew Kok Liang

By Order of the Board

Bruce William Rann
Chief Executive Officer and Executive Director
31 October 2016