

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) At the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2016, all the resolutions relating to the matters as set out in the Notice of the AGM were duly passed.
- (2) The results of the poll on each resolution, as confirmed by T S Tay Public Accounting Corporation 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 2015	190,175,846	190,175,846	100.00	0	0.00
2	Payment of a proposed special dividend of S\$0.01 and a first and final dividend of S\$0.0075 per ordinary share	190,225,846	190,195,846	99.98	30,000	0.02
3	Re-election of Ms Tan Lay Ling as Director	190,205,846	160,868,646	84.58	29,337,200	15.42
4	Re-election of Mr Yeo Nai Meng as a Director	190,205,846	190,205,846	100.00	0	0.00
5	Re-election of Mr Sim Yong Teng as a Director	190,225,846	160,888,646	84.58	29,337,200	15.42
6	Approval of Directors’ fees amounting to S\$138,000 for the financial year ending 31 December 2016	190,205,846	190,205,846	100.00	0	0.00
7	Re-appointment of Messrs BDO LLP as Auditors and authority to Directors to fix remuneration	187,605,846	187,575,846	99.98	30,000	0.02
8	Authority to issue shares	190,205,846	190,100,846	99.94	105,000	0.06

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 (%)
9	Authority to issue shares under Sinwa Share Plan	34,482,800	34,257,700	99.35	225,100	0.65
10	Renewal of Share Purchase Mandate	43,282,268	43,282,268	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolutions:-

Resolution Number and Details	Name	Total Number of Shares
Resolution 9 – Authority to issue shares under the Sinwa Share Plan	1. Ang Hock Beng	1,075,000
	2. Evenstar Investments Pte Ltd	140,147,928
	3. Heng Lee Seng	525,000
	4. Bruce William Rann	1,664,468
	5. Sim Li-Meng Timothy (Shen Liming)	500
	6. Sim Yong Teng	5,952,150
	7. Tan Lay Ling	4,773,500
	8. Tan Leh Hong	1,349,500
Resolution 10 – Renewal of Share Purchase Mandate	1. Evenstar Investments Pte Ltd	140,147,928
	2. Sim Li-Meng Timothy (Shen Liming)	500
	3. Sim Yong Teng	5,952,150

- (3) Mr Yeo Nai Meng was re-elected as a Director of the Company and will remain as the Chairman of Risk Management Committee and a member of Audit Committee, Nominating Committee and Remuneration 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 2016