

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

NOTICE OF BOOKS CLOSURE

NOTICE IS ALSO HEREBY GIVEN that the Share Transfer Books and Register of Members of Sinwa Limited (the “**Company**”) will be closed on 4 May 2016 for the purpose of determining the entitlements of the Company’s shareholders (“**Shareholders**”) for the preparation of dividend warrants.

For the avoidance of doubt, in the case where the registered Shareholder is the Central Depository (Pte) Limited (“**CDP**”) the dividend warrants shall be issued to the CDP and credited to the depositors’ securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor’s securities account with the CDP as at 5.00 pm (Singapore time) on 3 May 2016.

Duly completed transfers received by the Company’s Registrars, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 3 May 2016 will be registered to determine entitlements to the said dividend.

Payment of the dividend, if approved by the members at the Annual General Meeting to be held on 25 April 2016, will be made on 13 May 2016.

By Order of the Board

Chew Kok Liang
Company Secretary
Singapore
Date: 8 April 2016