

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) All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 8 April 2019 and put to vote by poll were duly passed by the shareholders of the Company at the AGM 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 AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities 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 2018	220,088,778	220,088,778	100.00	0	0.00
2	Payment of a proposed special interim dividend of S\$0.19 per ordinary share	223,642,778	223,642,778	100.00	0	0.00
3*	Re-election of Ms Tan Lay Ling as Director	N.A.	N.A.	N.A.	N.A.	N.A.
4	Re-election of Mr Heng Lee Seng as a Director	219,048,378	219,048,378	100.00	0	0.00
5	Approval of Directors' fees amounting to S\$78,000 for the financial year ending 31 December 2019	221,636,778	221,636,778	100.00	0	0.00
6	Re-appointment of Messrs Mazars LLP as Auditors and authority to Directors to fix remuneration	222,827,078	222,827,078	100.00	0	0.00
7	Authority to issue shares	222,803,078	222,793,078	100.00	10,000	0.00

*Resolution 3 was not put to vote, as Ms Tan Lay Ling ("**Ms Tan**") who was retiring pursuant to Regulation 108 of the Constitution of the Company, decided not to seek for re-election at the AGM and has retired as Non-Executive Director of the Company following by the conclusion of the AGM and ceased to be a member of the Audit and Remuneration Committees of the Company.

- (3) Mr Heng Lee Seng was re-elected as a Director of the Company and will remain as the Chairman of Audit Committee and a member of Nominating Committee, Remuneration Committee and Risk Management 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

Sim Yong Teng

Executive Director and Executive Chairman

30 April 2019