

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

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF
MEMBERS AND INDEX IS KEPT**

The Board of Directors of Sinwa Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company’s Share Registrar in place of the existing Share Registrar, Tricor Barbinder Share Registration Services with effect from **18 May 2016**.

2. Change of Place where Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its office at 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619.

By Order of the Board

Bruce William Rann
Chief Executive Officer and Executive Director
17 May 2016