

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

CHANGE OF COMPANY NAME TO “WINAS LIMITED”

The Board of Directors of Sinwa Limited (the "**Company**") refers to the circular to shareholders dated 8 April 2019 in relation to, amongst others, the proposed change of name of the Company from "Sinwa Limited" to "Winas Limited" (the "**Change of Name**").

Further to the extraordinary general meeting of the Company held on 30 April 2019, at which the special resolution relating to the Change of Name was duly passed by the shareholders of the Company, the Company has on 30 April 2019 lodged the Notice of Resolution with the Accounting and Corporate Regulatory Authority (the "**ACRA**").

The ACRA has on 30 April 2019 issued the Notice of Change of Name, and the Certificate of Incorporation on Change of Name of Company to confirm that the Company is now known as "Winas Limited" with effect from 30 April 2019.

The Company will arrange with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") to change its trading counter name on the Mainboard of the SGX-ST. A further announcement will be made in due course on the new trading counter name of the Company.

By Order of the Board

Sim Yong Teng

Executive Director and Executive Chairman

30 April 2019