

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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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 Extraordinary General Meeting ("**EGM**") dated 26 July 2016 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 18 August 2016.
2. The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited are set out below:-

No.	Resolutions relating to:	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
		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	Approval of the Proposed Change of Auditors	187,689,646	100.00	0	0.00	187,689,646
2	Approval of the Proposed Adoption of the New Constitution of the Company	187,689,646	100.00	0	0.00	187,689,646

By Order of the Board

Bruce William Rann  
Chief Executive Officer and Executive Director  
18 August 2016