

SINWA LIMITED
(Company Registration No. 200206542H)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

**RESIGNATION OF AN INDEPENDENT DIRECTOR AND CHANGES IN THE
COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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

1. The Company has approved the resignation of Mr Wee Boon Chye (“**Mr Wee**”) as a Director of the Company with effect from 31 July 2016.
2. The Board would like to express its gratitude and appreciation to Mr Wee for his contributions as a Director of the Company. The full details of the resignation of Mr Wee required under Rule 704(7) of the listing manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.
3. Following the resignation of Mr Wee as an Independent Director, the Company will endeavour to fill the vacancy and the current composition of the Board and the Board Committees will comprise of the following:-

Board of Directors

Sim Yong Teng (Executive Chairman and Executive Director)
Bruce William Rann (Chief Executive Officer and Executive Director)
Tan Lay Ling (Chief Operating Officer and Executive Director)
Mr Sim Li-Meng Timothy (Shen Liming) (Executive Director)
Mr Heng Lee Seng (Independent Director)
Yeo Nai Meng (Independent Director)

Audit Committee

Heng Lee Seng (Chairman)
Yeo Nai Meng

Nominating Committee

Yeo Nai Meng (Chairman)
Heng Lee Seng
Sim Yong Teng

Remuneration Committee

Yeo Nai Meng (Chairman)
Heng Lee Seng

By Order of the Board

Bruce William Rann
Chief Executive Officer and Executive Director
31 July 2016