



Global Brands, Local Favourites

**MEWAH INTERNATIONAL INC.**

(Company Registration No.: CR-166055)

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**NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE**

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Notice is hereby given that the Share Transfer Register and Register of Members of the Company will be closed at 5:00 p.m. on Monday, 22 August 2016 (the "Books Closure Date") for the purpose of determining shareholders' entitlement to the Company's Interim Tax Exempt (One-Tier) Dividend of 0.30 Singapore cent per share for the financial year ending 31 December 2016 to be paid on Monday, 29 August 2016.

Duly completed registrable transfers received by the Company Share Registrar for the Offering and Singapore Share Transfer Agent, Boardroom Corporate & Advisory Pte Ltd at 50 Raffles Place, Singapore Land Tower #32-0, Singapore 048523 up to 5:00 p.m. on Monday, 22 August 2016 will be registered to determine shareholders entitlement to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at the Books Closure Date will be entitled to the Dividend to be paid on Monday, 29 August 2016.

Issued by

**MEWAH INTERNATIONAL INC.**

*12 August 2016*