Global Brands, Local Favourites

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

APPOINTMENT OF DEPUTY CHAIRPERSON AND THE BOARD COMPOSITION

The Board of Directors (the "**Board**") of Mewah International Inc. ("the **Company**" or "the **Group**") wishes to announce that Ms Michelle Cheo Hui Ning, Executive Director and Chief Executive Officer of the Company is now also being appointed as the Deputy Chairperson of the Board with effect from 24 February 2022. This is in line with succession plan of the Company.

The Board also took this opportunity to recognize and put on record appreciation for the continuing efforts of the following Directors in successfully steering and bringing the Group to its present size and scale through their leadership:

(i)	Dr Cheo Tong Choon @ Lee Tong Choon	(Chairman and Executive Director)
(ii)	Ms Michelle Cheo Hui Ning	(Deputy Chairperson, Executive Director and Chief Executive Officer)
(iii)	Ms Bianca Cheo Hui Hsin	(Executive Director and Chief Operating Officer)

Following to the aforesaid appointment, the composition of the Board Committees remains unchanged and the composition of the Board with effect from 24 February 2022 shall be as follows:

Board of Directors

(i)	Dr Cheo Tong Choon @ Lee Tong Choon	(Chairman and Executive Director)
(ii)	Ms Michelle Cheo Hui Ning	(Deputy Chairperson, Executive Director and Chief Executive Officer)
(iii)	Ms Bianca Cheo Hui Hsin	(Executive Director and Chief Operating Officer)
(iv)	Dr Foo Say Mui (Bill)	(Lead Independent Director)
(v)	Mr Robert Loke Tan Cheng	(Independent Director)
(vi)	Datuk Dr Fawzia Binti Abdullah	(Independent Director)
(vii)	Tan Sri Dato' A Ghani Bin Othman	(Independent Director)

Audit Committee

(i) Mr Robert Loke Tan Cheng (Chairman)
(ii) Datuk Dr Fawzia Binti Abdullah
(iii) Tan Sri Dato' A Ghani Bin Othman

Nominating Committee

(i) Dr Foo Say Mui (Bill) (Chairman)
(ii) Mr Robert Loke Tan Cheng
(iii) Dr Cheo Tong Choon @ Lee Tong Choon
(iv) Datuk Dr Fawzia Binti Abdullah

Remuneration Committee

(i) Dr Foo Say Mui (Bill) (Chairman)
(ii) Mr Robert Loke Tan Cheng
(iii) Tan Sri Dato' A Ghani Bin Othman

By ORDER OF THE BOARD

Michelle Cheo Hui Ning
Executive Director
24 February 2022