



Global Brands, Local Favourites

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

Notice of Book Closure Date for Dividend

The Directors proposed, subject to the shareholders' approval at the next Annual General Meeting to be convened, a final dividend of 1.70 Singapore cents per share under tax exempt one-tier, to be paid on 12 May 2015.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will be closed on 05 May 2015 after 5:00p.m. for preparation of dividend warrants.

Duly completed 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 #32-01, Singapore 048623 up to 5:00p.m. on 05 May 2015 will be registered to determine shareholders entitlement to the final tax exempt (One-Tier) dividend.

Issued by
MEWAH INTERNATIONAL INC.
26 February 2015