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## **MEWAH INTERNATIONAL INC.**

(Company Registration No.: CR-166055)

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### **CHANGE IN LEAD INDEPENDENT DIRECTOR NEW COMPOSITION OF THE BOARD COMMITTEES**

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Further to the announcement of 10 May 2016, the Board of Directors (the "Board") of Mewah International Inc. (the "Company") wishes to announce the following with effect from 11 May 2016.

**(1) Change in Lead Independent Director**

Mr Robert Loke Tan Cheng, an Independent Director of the Company shall step down as Lead Independent Director.

Mr Foo Say Mui (Bill), an Independent Director of the Company shall be appointed as the Lead Independent Director.

**(2) New Composition of the Board Committees**

Audit Committee

Mr Robert Loke Tan Cheng, Chairman  
Tan Sri Dato' Ir Muhammad Radzi Bin Haji Mansor, Member  
Tan Sri Datuk Dr Ong Soon Hock, Member

Nominating Committee

Mr Foo Say Mui (Bill), Chairman  
Tan Sri Datuk Dr Ong Soon Hock, Member  
Tan Sri Dato' Ir Muhammad Radzi Bin Haji Mansor, Member  
Dr Cheo Tong Choon @ Lee Tong Choon, Member  
Mr Robert Loke Tan Cheng, Member

Remuneration Committee

Mr Foo Say Mui (Bill), Chairman  
Tan Sri Dato' Ir Muhammad Radzi Bin Haji Mansor, Member  
Mr Robert Loke Tan Cheng, Member

This announcement shall supersede the previous announcement (Announcement Reference: SG160510OTHRWKCB) broadcasted on 10 May 2016.

Issued by

**Mewah International Inc.**

11 May 2016