



Global Brands, Local Favourites

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

CHANGES TO SUBSIDIARIES

Mewah International Inc. (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the following:

1. Increase in Equity of Subsidiaries

The Company, through its subsidiaries Cavenagh Oleo (S) Pte. Ltd. and Cavenagh House International Inc., has increased the equity in the following Indonesian subsidiaries:-

<i>Subsidiary</i>	<i>Increase In Equity (USD)</i>	<i>Total Equity (USD)</i>
PT. Usaha Surya	1,110,024	1,110,024
PT. Agro Indah	937,371	937,371
PT. Mas Mewah	1,053,320	1,053,320
PT. Agro Murni	134,923	1,405,352
PT. Timuran Agro	301,023	754,747
PT. Mas Bestari	6,000,000	7,800,000
PT. Agro Perkasa	5,700,000	5,700,000

Above mentioned amounts were converted from loans to equity and do not have any impact on the cashflow of the Group.

2. Establishment of New Subsidiary

The Company, through a subsidiary Ngo Chew Hong Corporation Pte. Ltd., has established a new indirect subsidiary as per following details:-

<i>Name</i>	<i>Effective ownership / voting power</i>	<i>Country of incorporation</i>	<i>Principal activities</i>
MOI Foods Ivory Coast Limited	100%	Republic of Côte d'Ivoire, West Africa.	Trading and related activities

3. Reorganisation of Subsidiaries

The Group has changed the ownership structure for the following subsidiaries:-

- MOI Senegal SUARL (“MSS”)

MSS was an indirect wholly-owned subsidiary of Ngo Chew Hong Corporation Pte. Ltd. (“NCHC”) through MOI Foods (Belgium) N.V. (“MFB”).

MSS has now become a direct and wholly-owned subsidiary of NCHC.

- Ngo Chew Hong Edible Oil Limited (“NCHEOL”) and MOI Food Nigeria Limited (“MFN”)

NCHEOL and MFN were indirect wholly-owned subsidiaries of NCHC, 90% owned through MFB and 10% owned through Mewah Commodities Pte. Ltd. (“MC”).

NCHEOL and MFN are now owned 90% directly by NCHC and balance 10% continues to be owned indirectly by NCHC through MC.

(Collectively refer to as the “Transactions”)

The Transactions are not expected to have any significant impact on the net tangible asset and earnings per share of the Company for the financial year ending 31 December 2014.

None of the Directors or Substantial Shareholders of the Company has any direct or indirect interest in the Transactions.

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