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## **MEWAH INTERNATIONAL INC.**

(Company Registration No.: CR-166055)

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### **CHANGES TO SUBSIDIARIES**

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

#### **1. Completion of Winding Up Procedure of Subsidiary**

Further to the announcement made on 26 June 2015 (Announcement Reference: SG150626OTHRAT1C), Members Voluntary Liquidation procedure for MEWAH OILS (ZHANGJIAGANG) CO., LTD., a dormant subsidiary incorporated in People’s Republic of China, has been completed.

#### **2. Reorganisation of Subsidiaries**

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

- HUA GUAN OLEO (S) PTE. LTD. (“HGOS”)  
HGOS, earlier an indirect wholly-owned subsidiary of the Company through HUA GUAN INC. has now become a direct and wholly-owned subsidiary of the Company.
- NGO CHEW HONG OLEO (S) PTE. LTD. (“NCHOS”)  
NCHOS, earlier an indirect wholly-owned subsidiary of the Company through PANDAN LOOP INTERNATIONAL INC. has now become a direct and wholly-owned subsidiary of the Company.

The above transactions are not expected to have any significant impact on the earning per share and consolidated net tangible assets of the Company for the financial year ending 31 December 2016.

None of the directors or substantial shareholders of the Company has any direct or indirect interest in the transactions.

Issued by

**MEWAH INTERNATIONAL INC.**

11 November 2016