SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies only to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: Mewah International Inc. 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Cheo Tong Choon @ Lee Tong Choon 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 07-Dec-2017

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

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Da	te of acquisition of or change in interest:
06-	Dec-2017
	ite on which Director/CEO became aware of the acquisition of, or change in, interest (1) different from item 1 above, please specify the date):
06-	Dec-2017
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
	pe of securities which are the subject of the transaction (more than one option may be osen): Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
NI	
	Imber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
5,2	12,500 shares
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp
	ties):

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
_	0

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	728,434,719	728,434,719
As a percentage of total no. of ordinary voting shares/units:	0	48.54	48.54
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	723,222,219	723,222,219

Circ [You set a The s	cumstances giving rise to deemed in the may attach a chart(s) in item 10 to cout in item 8 tables 1 to 8, arises] shares were transferred by Unity Investment (C. Pierre (Cayman Islands) Inc. ("TCP") is the most of the country of t	o illustrate how the nent Inc. ("Unity").	ne Director/CE	d is wholly owned by SG
	on @ Lee Tong Choon is the settlor. ne same time, TCP's interest in Unity has b	peen increased from	62.5% to 67.9%.	
Atta	chments (<i>if any</i>): ① (The total file size for all attachment(s) si	hould not exceed 1M	R)	
If th	is is a replacement of an earlier no			
(a)	SGXNet announcement reference (the "Initial Announcement"):	ce of the <u>first</u> noti	fication which	was announced on SGXNe
(b)	Date of the Initial Announcement	t:		
(c)	15-digit transaction reference nu	 umber of the rele	vant transacti	on in the Form 1 which was
	attached in the Initial Announcen	nent:		
Ren	narks (<i>if any</i>):			
	ction Reference Number (auto-gene	erated):		
ransac	The state of the s	oratoa).		
	4 9 8 0 4 3 6 4 1 3 9 4			
Т	4 9 8 0 4 3 6 4 1 3 9 4			
Т	4 9 8 0 4 3 6 4 1 3 9 4			
Т	4 9 8 0 4 3 6 4 1 3 9 4			
Т	4 9 8 0 4 3 6 4 1 3 9 4			

Date of acquisition of or change in interest:				
06-Dec-2017				
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):				
06-Dec-2017				
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):				
Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer				
Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer				
Rights/Options/Warrants over shares/units of Listed Issuer				
Debentures of Listed Issuer				
Rights/Options over debentures of Listed Issuer				
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
Participatory interests made available by Listed Issuer				
Others (please specify):				
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:				
6,950,000 shares				
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):				
S\$0.36 per share				

7.	Circumstance giving rise to the interest or change in interest: Acquisition of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placementSecurities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals)
	Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	723,222,219	723,222,219
As a percentage of total no. of ordinary voting shares/units:	0	48.19	48.19
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	730,172,219	730,172,219

		a percentage of total no. of ordinary ng shares/units:	0	48.66	48.66
	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]				
		hares were acquired by T.C. Stone Limite	d		
		Tong Choon @ Lee Tong Choon ("Dr. Ch		stad in the charge of t	ha Campany through SC
	Ham direc	pros Trust Company (Channel Islands) Lin tions, instructions or wishes of Dr. Cheo. In turn owns 100% of the shares in T.C.	nited ("Trustee"). The ⁻ The Trustee owns 100	Trustee is accustomed	d to act in accordance with
0.	Atta	chments (<i>if any</i>): 🕤			
	Ŋ	(The total file size for all attachment(s) sh	ould not exceed 1MB.,)	
۱.	If thi	s is a replacement of an earlier no	tification, please p	rovide:	
	(a)	SGXNet announcement reference	e of the <u>first</u> notific	ation which was a	innounced on SGXNet
		(the "Initial Announcement"):			
	(b)	Date of the Initial Announcement:			
	(-)				
	(c)	15-digit transaction reference nu		int transaction in t	he Form 1 which was
		attached in the Initial Announcem	ent:		
2.	Rem	arks (<i>if any</i>):			
Tra	ansac	tion Reference Number (auto-gene	rated):		
Tra	ansac 3 4	tion Reference Number (auto-gene	rated):		
			rated):		

	06-Dec-2017			
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):			
	06-Dec-2017			
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):			
	Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer 			
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer			
	Rights/Options/Warrants over shares/units of Listed Issuer			
	Debentures of Listed Issuer			
	Rights/Options over debentures of Listed Issuer			
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
	Participatory interests made available by Listed Issuer			
	Others (please specify):			
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:			
	2,471,500 shares			
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):				
	NIL			
1				

Ci	ircumstance giving rise to the interest or change in interest:
Ad	equisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
Di	isposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Ot	ther circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
√	Others (please specify):
Re	lease of voting right.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	730,172,219	730,172,219
As a percentage of total no. of ordinary voting shares/units:	0	48.66	48.66
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	727,700,719	727,700,719

		a percentage of total no. of ordinary ng shares/units:	0	48.49	48.49		
9.	[You	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]					
	be ex	Tiong Heng @ Lee Tiong Heng has an ag ercised in accordance with the directions HT") in relation to certain matters.					
	Cheo	rrangement has been reduced by 2,471, Tong Choon @ Lee Tong Choon ("Dr. Chee is accustomed to act in accordance with	eo") is deemed intere	ested in the shares in S			
		100					
10.	Attac	chments (<i>if any</i>): 🐧					
	G	(The total file size for all attachment(s) sh					
11.		s is a replacement of an earlier no					
	(a)	SGXNet announcement reference (the "Initial Announcement"):	e of the <u>first</u> notifi	cation which was a	announced on SGXNet		
	(b)	Date of the Initial Announcement:	:				
	(c)	15-digit transaction reference nu		ant transaction in	the Form 1 which was		
		attached in the Initial Announcem	ent:				
12.	Rem	arks (<i>if any</i>):					
Tra	ansaci	tion Reference Number (auto-gene	rated):				
3	7 4	5 2 7 3 4 0 5 3 5 8 0 2					
Ite	m 13 is	s to be completed by an individual sub	mitting this notificat	ion form on behalf of	the Director/CFO		

13. Particulars of Individual submitting this notification form to the Listed Issuer:

Cheo Tong Choon ⊕ Lee Tong Choon b) Designation (if applicable): Director c) Name of entity (if applicable):	(a)	Name of Individual:
Director		Cheo Tong Choon @ Lee Tong Choon
	(b)	Designation (if applicable):
Name of entity (if applicable):		Director
	c)	Name of entity (if applicable):