

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

WINDING UP OF DORMANT SUBSIDIARIES

Mewah International Inc. (the "Company", and together with its subsidiaries, the "Group") wishes to announce that its following dormant subsidiaries in Indonesia have been wound up under Members Voluntary Liquidation:

- 1. PT. Agro Baiduri;
- 2. PT. Agro Harapan;
- 3. PT. Fajar Bestari;
- 4. PT. Gagasan Perdana;
- 5. PT. Makmur Bestari;
- 6. PT. Mas Sejahtera;
- 7. PT. Nilam Harapan Gemilang;
- 8. PT. Nilam Lestari;
- 9. PT. Nilam Surya Harapan;
- 10. PT. Nilam Surya Perkasa;
- 11. PT. Sawit Bestari;
- 12. PT. Seengatta Palm;
- 13. PT. Usaha Bestari;
- 14. PT. Usaha Lestari.

Winding up of the above subsidiaries is not expected to have any material impact on the earning per share and net asset value per share of the Company for the financial year ending December 31, 2014.

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