

MEWAH INTERNATIONAL INC.
(Company No. CR-166055)
(Cayman Islands Company)

RULE 704(16) – ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors (“Board”) of Mewah International Inc. (the “Company”) wishes to inform that at the Annual General Meeting (“AGM”) of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of AGM dated 4 April 2018 were duly passed.

- (a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

| AGM Resolution No. | FOR | | AGAINST | | Total Number of Shares represented by votes for and against the relevant resolution |
|---|-----------------|--------|-----------------|------|---|
| | Number of Votes | % | Number of Votes | % | |
| Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2017 | 824,768,319 | 100.00 | 0 | 0.00 | 824,768,319 |
| Resolution 2 Declaration of Final Dividend of S\$0.004 per ordinary share for the financial year ended 31 December 2017 | 824,768,319 | 100.00 | 0 | 0.00 | 824,768,319 |
| Resolution 3 Re-election of Dr Cheo Tong Choon @ Lee Tong Choon as a Director of the Company | 824,768,319 | 100.00 | 0 | 0.00 | 824,768,319 |
| Resolution 4 Re-election of Dr Foo Say Mui (Bill) as a Director of the Company | 824,768,319 | 100.00 | 0 | 0.00 | 824,768,319 |
| Resolution 5 Re-election of Mr Robert Loke Tan Cheng as a Director of the Company | 824,768,319 | 100.00 | 0 | 0.00 | 824,768,319 |

| | | | | | |
|---|-------------|--------|---------|------|-------------|
| Resolution 6 Re-election of Datuk Dr Fawzia Binti Abdullah as a Director of the Company | 824,767,319 | 100.00 | 1,000 | 0.00 | 824,767,319 |
| Resolution 7 Payment of Directors' Fees of S\$252,000.00 for the financial year ending 31 December 2018, to be paid quarterly in arrears | 824,419,319 | 99.96 | 349,000 | 0.04 | 824,768,319 |
| Resolution 8 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company | 824,756,319 | 100.00 | 4,000 | 0.00 | 824,760,319 |
| Resolution 9 Authority for Directors to allot and issue shares or convertible securities in the capital of the Company | 824,210,519 | 99.93 | 539,800 | 0.07 | 824,750,319 |
| Resolution 10 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions | 21,520,800 | 99.95 | 10,000 | 0.05 | 21,530,800 |
| Resolution 11 To approve the renewal of the Share Purchase Mandate | 824,218,519 | 99.93 | 539,800 | 0.07 | 824,758,319 |
| Resolution 12 To approve the Amendments to the Articles of Association of the Company | 824,767,319 | 100.00 | 1,000 | 0.00 | 824,768,319 |

(b) Details of parties who are required to abstain from voting on any resolution(s):-

| Resolution Number and Details | Name | Total Number of Shares | |
|---|--|------------------------|-------------|
| | | Direct | Deemed |
| Resolution 7 Payment of Directors' Fees of S\$252,000.00 for the financial year ending 31 December 2018, to be paid quarterly in arrears | Tan Sri Datuk Dr Ong Soon Hock | 30,000 | - |
| Resolution 10 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions | Dr Cheo Tong Choon @ Lee Tong Choon | - | 727,361,119 |
| | Michelle Cheo Hui Ning | 2,163,600 | 712,229,619 |
| | Bianca Cheo Hui Hsin | 2,460,100 | 713,755,619 |
| | Cheo Tiong Heng @ Lee Tiong Heng | 12,100 | 69,214,900 |
| | Chung Amy | 18,366,500 | 68,406,300 |
| | Cheo Ming You (Shi Ming You) | 37,955,500 | 808,600 |
| | Cheo Ming Xiang | 18,991,062 | - |
| | Cheo Ming Shen | 15,903,000 | - |
| | Cheo Seng Jin | 186,188,300 | - |
| | Choon Heng Transport & Warehousing Pte Ltd | 68,406,300 | - |
| | Cheo Heng Logistics Pte. Ltd. | 808,600 | - |
| | Eighteen Tenth Nineteen Forty Four Inc. | 361,048,720 | - |
| | T.C. Stone Limited | 205,592,400 | - |
| | Unity Investment Inc. | 50,247,999 | - |
| | Hwang Frances | 15,131,500 | - |
| | Cheo Jian Jia | 312,500 | 712,229,619 |
| Sara Cheo Hui Yi | - | 712,229,619 | |

| | | | |
|---|-------------------------------------|------------|-------------|
| Resolution 10 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions | Cheo Su Ching | 63,469,517 | - |
| | Cheo Soh Hua @ Lee Soh Wah | 58,983,744 | - |
| | Cheo Sor Cheng Angeline | 40,682,249 | - |
| | Cheo Chong Cher | 48,655,429 | - |
| | Ong Tuan Hong | 82,351,220 | - |
| | Dr. TC Pierre (Cayman Islands) Inc. | - | 411,296,719 |
| | J.J. Mibisa Holdings (BVI) Inc. | - | 205,592,400 |

(c) Name of firm and/or person appointed as scrutineer.

Scrutineer : JAMIE CHUA
Firm : ARDENT BUSINESS ADVISORY PTE LTD

Polling Agent : VICTORIA PAUL
Firm : BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.

By Order of the Board

MICHELLE CHEO HUI NING

Chairperson of the AGM
Executive Director and Chief Executive Officer

26 April 2018