



Global Brands, Local Favourites

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

GENERAL ANNOUNCEMENT- CHANGES TO THE SUBSIDIARIES

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

1. Establishment of New Subsidiary

The Group has established a direct subsidiary, as detailed below:-

<i>Name of the Subsidiary</i>	<i>Immediate Holding Company</i>	<i>Effective Ownership</i>	<i>Country of Incorporation</i>	<i>Intended Activities</i>
Mewah China (HK) Limited	Mewah International Inc.	100%	Hong Kong, China.	Investment Holdings

2. Winding Up of Dormant Subsidiaries

The Group has decided to wind-up its dormant subsidiaries, under Member Voluntary Liquidation procedure, as detailed below:-

<i>Name of the Subsidiary</i>	<i>Effective Ownership</i>	<i>Country of Incorporation</i>	<i>Intended Activities</i>	<i>Current Progress</i>
Bloom Land Enterprises Limited	70%	Hong Kong, China.	Providing commodity brokerage service	Dissolved
Krispi Oils Poland Sp. z.o.o. w likwidacji	100%	Poland	Trading	Appointment of Liquidator

The above transactions are not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Company for the financial year ending 31 December 2017.

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

Issued by

MEWAH INTERNATIONAL INC.
10 November 2017