



Global Brands, Local Favourites

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “Board”) of Mewah International Inc. (the “Company”) wishes to announce the new composition of the Board Committees of the Company with effect from 8th August 2017.

Board of Directors

Dr Cheo Tong Choon @ Lee Tong Choon, Chairman and Executive Director
Ms Michelle Cheo Hui Ning, Executive Director and Chief Executive Officer
Ms Bianca Cheo Hui Hsin, Executive Director and Chief Operation Officer
Ms Wong Lai Wan, Executive Director
Ms Leong Choi Foong, Executive Director
Mr Foo Say Mui (Bill), Lead Independent Director
Mr Robert Loke Tan Cheng, Independent Director
Tan Sri Datuk Dr Ong Soon Hock, Independent Director
Datuk Dr Fawzia Binti Abdullah, Independent Director

Audit Committee

Mr Robert Loke Tan Cheng, Chairman
Tan Sri Datuk Dr Ong Soon Hock, Member
Datuk Dr Fawzia Binti Abdullah, Member

Nominating Committee

Mr Foo Say Mui (Bill), Chairman
Mr Robert Loke Tan Cheng, Member
Tan Sri Datuk Dr Ong Soon Hock, Member
Datuk Dr Fawzia Binti Abdullah, Member
Dr Cheo Tong Choon @ Lee Tong Choon, Member

Remuneration Committee

Mr Foo Say Mui (Bill), Chairman
Mr Robert Loke Tan Cheng, Member
Tan Sri Datuk Dr Ong Soon Hock, Member

Issued by

Mewah International Inc.

8th August 2017