

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

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**RULE 704(16) – ANNUAL GENERAL MEETING**

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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 9 April 2019 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:

<b>AGM Resolution No.</b>	<b>FOR</b>		<b>AGAINST</b>		<b>Total Number of Shares represented by votes for and against the relevant resolution</b>
	Number of Votes	%	Number of Votes	%	
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018	829,288,220	100.00	0	0.00	829,288,220
Resolution 2 Declaration of Final Dividend of S\$0.0045 per ordinary share for the financial year ended 31 December 2018	829,267,720	100.00	10,500	0.00	829,278,220
Resolution 3 Re-election of Ms Michelle Cheo Hui Hsin as a Director of the Company	829,268,220	100.00	10,000	0.00	829,278,220
Resolution 4 Re-election of Ms Wong Lai Wan as a Director of the Company	829,268,220	100.00	10,000	0.00	829,278,220
Resolution 5 Re-election of Tan Sri Datuk Dr Ong Soon Hock as a Director of the Company	829,267,220	100.00	11,000	0.00	829,278,220

Resolution 6 Payment of Directors' Fees of S\$252,000.00 for the financial year ending 31 December 2019, to be paid quarterly in arrears	828,924,220	99.96	354,000	0.04	829,278,220
Resolution 7 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company	828,935,220	99.96	343,000	0.04	829,278,220
Resolution 8 Authority for Directors to allot and issue shares	828,547,120	99.91	731,100	0.09	829,278,220
Resolution 9 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	6,349,500	94.73	353,000	5.27	6,702,500
Resolution 10 To approve the proposed renewal of the Share Purchase Mandate	828,890,120	99.95	388,100	0.05	829,278,220

(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 6 Payment of Directors' Fees of S\$252,000.00 for the financial year ending 31 December 2019, to be paid quarterly in arrears	Tan Sri Datuk Dr Ong Soon Hock	30,000	-
Resolution 9 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Dr Cheo Tong Choon @ Lee Tong Choon	-	678,228,220
	Michelle Cheo Hui Ning	2,163,600	663,096,720
	Bianca Cheo Hui Hsin	2,460,100	664,622,720
	Tan Choon Hiong	1,526,000	-
	Cheo Tiong Heng @ Lee Tiong Heng	13,000	-
	Chung Amy	18,366,500	-
	Cheo Ming You (Shi Ming You)	37,955,500	808,600
	Cheo Ming Xiang	18,991,062	-
	Cheo Ming Shen	15,350,000	-
	Cheo Seng Jin	181,697,300	-
	Cheo Heng Logistics Pte. Ltd.	808,600	-
	Eighteen Tenth Nineteen Forty Four Inc.	361,048,720	-
	T.C. Stone Limited	216,603,500	-
	Unity Investment Inc.	41,632,500	-
	Hwang Frances	15,131,500	-
	Cheo Jian Jia	312,500	663,096,720
Sara Cheo Hui Yi	-	663,096,720	

Resolution 9 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Cheo Su Ching	66,341,350	-
	Cheo Soh Hua @ Lee Soh Wah	58,983,744	-
	Cheo Sor Cheng Angeline	43,554,082	-
	Cheo Chong Cher	51,527,262	-
	Ong Tuan Hong	82,351,220	-
	Dr. TC Pierre (Cayman Islands) Inc.	-	402,681,220
	J.J. Mibisa Holdings (BVI) Inc.	-	216,603,500

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

Scrutineer : Tan Ching Ching  
Firm : DrewCorp Services Pte Ltd

Polling Agent : Keerthika Mohan  
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

24 April 2019