

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF DEPUTY CHAIRPERSON

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Securities

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

24-Feb-2022 17:33:31

Status

New

Announcement Sub Title

Appointment of Deputy Chairperson

Announcement Reference

SG220224OTHRPUJ7

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

Description (Please provide a detailed description of the event in the box below)

Appointment of Deputy Chairperson.

Additional Details

Date Of Appointment

24/02/2022

Name Of Person

Michelle Cheo Hui Ning

Age

48

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board having considered and accepted the recommendation of the Nominating Committee to appoint Ms Michelle Cheo Hui Ning ("Ms Cheo") as the Company's Deputy Chairperson, after reviewing her professional qualifications and work experience.

Whether appointment is executive, and if so, the area of responsibility

Executive.

Ms Cheo will be responsible for the formulation and execution of overall strategy of the Company, new business development, project execution, corporate risk and factory operations.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Deputy Chairperson, Chief Executive Officer and Executive Director.

Professional qualifications

Master of Business Administration Degree from INSEAD, 2004.

Chemical Engineering Degree from Imperial College, University of London, 1997.

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

Daughter of Dr Cheo Tong Choon @ Lee Tong Choon, Chairman and Executive Director of the Company; sister of Ms Bianca Cheo Hui Hsin, Chief Operating Officer and Executive Director of the Company; sister of Mr Cheo Jian Jian and Ms Sara Cheo Hui Yi, substantial shareholders of the Company.

Conflict of interests (including any competing business)

NIL.

Working experience and occupation(s) during the past 10 years

2010 to present

Chief Executive Officer and Executive Director of Mewah International Inc.

2003 to 2010

Trader of Mewah International Inc.

1997 to 2003

Engineer & Technical Section Supervisor of Exxon Mobil in USA and Singapore

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct Interest: 2,163,600 shares

Deemed Interest: 700,461,720 shares

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

NIL

Present

- 1) Mewah International Inc.
- 2) One Marthoma (CI) Inc.
- 3) Pandan Loop International Inc.
- 4) Cavenagh House International Inc.
- 5) Hua Guan Inc.
- 6) Moi International Inc.
- 7) Mewah (HK) Limited
- 8) Mewah China (HK) Limited
- 9) Dr T.C. Pierre (Cayman Islands) Inc.
- 10) Eighteen Tenth Nineteen Forty Four Inc.
- 11) Unity Investment Inc.
- 12) Cheo @ Berrima Inc.
- 13) Moi Chemicals Limited
- 14) J.J. Mibisa Holding (BVI) Inc.
- 15) T.C. Stone Limited
- 16) J.J. Mibisa Inc.
- 17) J.J. Mibiansa Holdings Pte Ltd
- 18) Futura Ingredients Singapore Pte. Ltd.
- 19) Ecobliss (S) Pte. Ltd.
- 20) Eco Oleo (S) Pte. Ltd.
- 21) Ecogenesis Life Sciences Pte. Ltd.
(Formerly known as Ecolex (S) Pte. Ltd.)
- 22) Futura Oppenheimer Pte. Ltd.
- 23) Singapore Chinese Orchestra
- 24) Ning Kwan Pte. Ltd.
- 25) All Bright Global Limited
- 26) Dr Ben Stone Pte. Ltd.
- 27) Singapore Chinese Chamber Institute of Business
- 28) Singapore Chinese Chamber of Commerce & Industry

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Executive Director of the Company since 29 October 2010.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

NA
