

---

## 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

14-May-2024 17:27:20

---

### Status

New

---

### Announcement Sub Title

Appointment of Deputy Chief Executive Officer

---

### Announcement Reference

SG240514OTHRB87X

---

### 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 Chief Executive Officer

---

## Additional Details

---

### Date Of Appointment

14/05/2024

---

### Name Of Person

Bianca Cheo Hui Hsin

---

### Age

47

---

### Country Of Principal Residence

## Singapore

---

### [The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

The Board, having considered the recommendation of the Nominating Committee and having reviewed and considered the performance and contributions of Ms Bianca Cheo Hui Hsin ( "Ms Cheo" ) since her appointment as Chief Operating Officer in 2010 as well as her academic and professional qualifications, expertise and suitability, is of the view that she has the requisite expertise and capability to assume the duties and responsibilities as the Company's Deputy Chief Executive Officer.

---

### [Whether appointment is executive, and if so, the area of responsibility](#)

Executive.

Ms Cheo will be involved in the formulation and execution of the Company's strategy and in particular responsible for the overall strategy of the consumer pack segment of the Group.

---

### [Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Deputy Chief Executive Officer and Executive Director

---

### [Professional qualifications](#)

Bachelor of Laws, King's College University of London

---

### [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 Michelle Cheo Hui Ning, Deputy Chairperson, Chief Executive 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 Operating Officer and Executive Director of Mewah International Inc.

2004 to 2010

Manager in Mewah Oils & Fats Pte. Ltd.

2003 to 2004

Practiced law in Singapore, Norton Rose LLP

2000 to 2003

Practiced law in Singapore, Allen & Gledhill LLP

---

### [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: 2,460,100 shares

Deemed Interest: 707,828,520 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)

1. MOI International Inc.
2. Ngo Chew Hong Corporation Pte. Ltd.
3. Cavenagh Oleo (S) Pte. Ltd.
4. Hua Guan Oleo (S) Pte. Ltd.

---

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. Mewah China (HK) Limited
7. Mewah (HK) Limited
8. Dr T.C. Pierre (Cayman Islands) Inc.
9. Eighteen Tenth Nineteen Forty Four Inc.
10. Unity Investment Inc.
11. Cheo @ Berrima Inc.
12. Moi Chemicals Limited
13. J.J. Mibisa Holding (BVI) Inc.
14. T.C. Stone Limited
15. J.J. Mibisa Inc.
16. J.J. Mibiansa Holdings Pte Ltd
17. Futura Ingredients Singapore Pte. Ltd.
18. Ecobliss (S) Pte. Ltd.
19. Eco Oleo (S) Pte. Ltd.
20. Ecogenesis Life Sciences Pte. Ltd.
21. Futura Oppenheimer Pte. Ltd.
22. Aiwei Pte Ltd
23. All Bright Global Limited
24. PT Matahari Department Store Tbk
25. 3HBP Pte. Ltd.

---

(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?

### **CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER**

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 \(if applicable\)](#)

N.A.

---