

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

RULE 704(16) – ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

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") and Extraordinary General Meeting ("EGM") of the Company held earlier today, all the resolutions relating to the matters set out in the Notices of AGM and EGM, both dated 11 April 2016 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:

AGM Resolution No.	FOR		AGAINST		Total Number of Shares represented by votes for and against the relevant resolution
	Number of Votes	%	Number of Votes	%	
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	830,483,720	100.00%	21,000	0.00%	830,503,720
Resolution 2 Declaration of Final Dividend of S\$0.0045 per ordinary share for the financial year ended 31 December 2015	830,503,720	100.00%	-	0.00%	830,503,720
Resolution 3 Re-election of Ms Michelle Cheo Hui Ning as a Director of the Company	830,481,720	100.00%	22,000	0.00%	830,503,720
Resolution 4 Re-election of Ms Wong Lai Wan as a Director of the Company	829,903,520	99.93%	600,200	0.07%	830,503,720
Resolution 5 Payment of Directors' Fees of S\$252,000.00 for the financial year ending 31 December 2016, to be paid quarterly in arrears	830,476,720	100.00%	27,000	0.00%	830,503,720

Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company	830,477,720	100.00%	26,000	0.00%	830,503,720
Resolution 7 Authority for Directors to allot and issue shares	828,835,020	99.80%	1,668,700	0.20%	830,503,720
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	4,826,500	99.57%	21,000	0.43%	4,847,500

(b) The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

EGM Resolution No.	FOR		AGAINST		Total Number of Shares represented by votes for and against the relevant resolution
	Number of Votes	%	Number of Votes	%	
Resolution 1 The Proposed Renewal of the Share Purchase Mandate	830,781,720	100.00%	21,000	0.00%	830,802,720

(c) Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 5- Payment of Directors' Fee	Tan Sri Dato' Ir Muhammad Radzi Bin Haji	Direct Interest:20,000
Resolution 5- Payment of Directors' Fee	Tan Sri Datuk Dr Ong Soon Hock	Direct Interst:30,000
Resolution 8- Renewal of the Shareholders' Mandate for Interested Person Transactions	Dr. Cheo Tong Choon @ Lee Tong Choon	Deemed Interest: 741,424,820
Resolution 8- Renewal of the Shareholders' Mandate for Interested Person Transactions	Cheo Tiong Heng @ Lee Tiong Heng	Direct Interest: 400 Deemed Interest: 78,944,400

Resolution 8- Renewal of the Shareholders' Mandate for Interested Person Transactions	Cheo Seng Jin	Direct Interest: 210, 138,400
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(d) Name of firm and/or person appointed as scrutineer.

Scrutineer: Andrew Teo
Firm: T S TAY Public Accounting Corporation

Polling Agent: Sally Yung
Firm: Central Management Services Pte Ltd

By Order of the Board

Michelle Cheo Hui Ning
Chairperson of the AGM and EGM
Executive Director and Chief Executive Officer

27 April 2016