

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

RULE 704(16) – ANNUAL 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”) of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of AGM, both dated 11 April 2017 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 2016	776,401,719	100.00	0	0.00	776,401,719
Resolution 2 Declaration of Final Dividend of S\$0.0055 per ordinary share for the financial year ended 31 December 2016	776,381,719	100.00	20,000	0.00	776,401,719
Resolution 3 Re-election of Ms Bianca Cheo Hui Hsin as a Director of the Company	776,348,719	100.00	1,000	0.00	776,349,719
Resolution 4 Re-election of Ms Leong Choi Foong as a Director of the Company	776,268,719	100.00	1,000	0.00	776,269,719
Resolution 5 Payment of Directors’ Fees of S\$252,000.00 for the financial year ending 31 December 2017, to be paid quarterly in arrears	776,349,719	100.00	0	0.00	776,349,719

Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company	776,370,719	100.00	0	0.00	776,370,719
Resolution 7 Authority for Directors to allot and issue shares	775,557,019	99.90	743,700	0.10	776,300,719
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	24,656,600	99.97	7,000	0.03	24,663,600
Resolution 9 To approve the proposed renewal of the Shareholders' Mandate	776,401,719	100.00	0	0.00	776,401,719
Resolution 10 To approve the proposed modification to the non-compete undertaking	24,662,600	100.00	1,000	0.00	24,663,600

(b) 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' Fees of S\$252,000.00 for the financial year ending 31 December 2017, to be paid quarterly in arrears	Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor	Direct Interest: 20,000 Shares
Resolution 5 Payment of Directors' Fees of S\$252,000.00 for the financial year ending 31 December 2017, to be paid quarterly in arrears	Tan Sri Datuk Dr Ong Soon Hock	Direct Interest: 30,000 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Dr Cheo Tong Choon @ Lee Tong Choon	Deemed Interest: 732,527,219 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Michelle Cheo Hui Ning	Direct Interest: 2,119,500 Shares Deemed Interest: 717,395,719 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Bianca Cheo Hui Hsin	Direct Interest: 416,000 Shares Deemed Interest: 717,395,719 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Cheo Tiong Heng @ Lee Tiong Heng	Direct Interest: 2,834,100 Shares Deemed Interest: 79,396,200 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Cheo Seng Jin	Direct Interest: 138,858,400 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Choon Heng Transport & Warehousing Pte Ltd	Direct Interest: 58,131,300 Shares

Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Containers Printers Pte Ltd	Direct Interest: 21,264,900 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Eighteen Tenth Nineteen Forty Four Inc.	Direct Interest: 361,048,720 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	T.C. Stone Limited	Direct Interest: 165,306,500 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Unity Investment Inc.	Direct Interest: 66,560,499 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Hwang Frances	Direct Interest: 15,131,500 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Cheo Jian Jia	Deemed Interest: 717,395,719 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Sara Cheo Hui Yi	Deemed Interest: 717,395,719 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Cheo Su Ching	Direct Interest: 54,520,667 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Cheo Soh Hua @ Lee Soh Hua	Direct Interest: 57,235,000 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Cheo Sor Cheng Angeline	Direct Interest: 32,860,667 Shares

Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Cheo Chong Cher	Direct Interest: 40,490,667 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Ong Tuan Hong	Direct Interest: 82,351,220 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Dr. TC Pierre (Cayman Islands) Inc.	Deemed Interest: 427,609,219 Shares
Resolution 8 To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	J.J. Mibisa Holdings (BVI) Inc.	Deemed Interest: 165,306,500 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Dr Cheo Tong Choon @ Lee Tong Choon	Deemed Interest: 732,527,219 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Michelle Cheo Hui Ning	Direct Interest: 2,119,500 Shares Deemed Interest: 717,395,719 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Bianca Cheo Hui Hsin	Direct Interest: 416,000 Shares Deemed Interest: 717,395,719 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Cheo Seng Jin	Direct Interest: 138,858,400 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Sara Cheo Hui Yi	Deemed Interest: 717,395,719 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Cheo Ming Xiang	Direct Interest: 24,857,500 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Cheo Jian Jia	Deemed Interest: 717,395,719 Shares

Resolution 10 To approve the proposed modification to the non-compete undertaking	Cheo Ming You	Direct Interest: 39,955,500 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Cheo Ming Shen	Direct Interest: 16,023,000 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Cheo Tiong Heng @ Lee Tiong Heng	Direct Interest: 2,834,100 Shares Deemed Interest: 79,396,200 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Amy Chung	Direct Interest: 22,616,500 Shares Deemed Interest: 79,396,200 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Cheo Su Ching	Direct Interest: 54,520,667 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Cheo Soh Hua @ Lee Soh Hua	Direct Interest: 57,235,000 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Cheo Sor Cheng Angeline	Direct Interest: 32,860,667 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Cheo Chong Cher	Direct Interest: 40,490,667 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Ong Tuan Hong	Direct Interest: 82,351,220 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Eighteen Tenth Nineteen Forty Four Inc.	Direct Interest: 361,048,720 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	T.C. Stone Limited	Direct Interest: 165,306,500 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Dr. TC Pierre (Cayman Islands) Inc.	Deemed Interest: 427,609,219 Shares

Resolution 10 To approve the proposed modification to the non-compete undertaking	J.J. Mibisa Holdings (BVI) Inc.	Deemed Interest: 165,306,500 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Unity Investment Inc.	Direct Interest: 66,560,499 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Hwang Frances	Direct Interest: 15,131,500 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Choon Heng Transport & Warehousing Pte Ltd	Direct Interest: 58,131,300 Shares
Resolution 10 To approve the proposed modification to the non-compete undertaking	Containers Printers Pte Ltd	Direct Interest: 21,264,900 Shares

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

Scrutineer: LIM YEE CHEN

Firm: ARDENT BUSINESS ADVISORY PTE LTD

Polling Agent: VICTORIA PAUL

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

27 April 2017