

## Change - Announcement of Appointment::Change- Announcement of Appointment

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	MEWAH INTERNATIONAL INC.
<b>Securities</b>	MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	08-Aug-2017 17:31:05
<b>Status</b>	New
<b>Announcement Sub Title</b>	Change- Announcement of Appointment
<b>Announcement Reference</b>	SG170808OTHR2JQ7
<b>Submitted By (Co./ Ind. Name)</b>	Rajesh Chopra
<b>Designation</b>	Group Chief Financial Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Independent Director

## Additional Details

<b>Date Of Appointment</b>	08/08/2017
<b>Name Of Person</b>	Datuk Dr. Fawzia Binti Abdullah
<b>Age</b>	74
<b>Country Of Principal Residence</b>	Malaysia
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The Board having considered the recommendation of the Nominating Committee and assessed Datuk Dr. Fawzia's qualifications, expertise and experience, is of the view that she has the requisite experience and capabilities to assume the duties and responsibilities as an Independent Director of the Company.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-Executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director, member of Audit Committee, member of Nominating Committee and member of Investment Committee.
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	NIL
<b>Conflict of interests (including any competing business)</b>	NIL
<b>Working experience and occupation(s) during the past 10 years</b>	Since 2010, Datuk Dr. Fawzia is the Foundation Dean of SEGI University in Kuala Lumpur, and was subsequently appointed as a professor of the Faculty of Dentistry. Datuk Dr. Fawzia currently sits on the Board of Directors of various companies in Malaysia and also is an advisor to BookDoc.com.
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No

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

<b>Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	1) Econ Medicare Centre and Nursing Home Sdn. Bhd.; 2)MOI Foods Malaysia Sdn. Bhd.; 3)Container Fabricator (M) Sdn. Bhd.; 4)Mewaholeo Industries Sdn. Bhd.; 5)Mewah-Oils Sdn. Bhd.; 6)Ngo Chew Hong Oils & Fats (M) Sdn. Bhd.
<b>Present</b>	1) Econ Medicare Centre and Nursing Home Sdn. Bhd.; 2)MOI Foods Malaysia Sdn. Bhd.; 3)Container Fabricator (M) Sdn. Bhd.; 4)Mewaholeo Industries Sdn. Bhd.; 5)Mewah-Oils Sdn. Bhd.; 6)Ngo Chew Hong Oils & Fats (M) Sdn. Bhd.
<b>(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?</b>	No
<b>(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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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</b>	No

an allegation of fraud, misrepresentation or dishonesty on his part?	
(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
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
(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 a listed company?	No
<b>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</b>	Datuk Dr. Fawzia will be briefed on her roles and obligations as a director under the Listing Rules as well as the relevant laws and regulations of a public listed company in Singapore. The Company will arrange training as and when necessary.

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