

MEWAH INTERNATIONAL INC.
(Company Registration No: CR-166055)

ANNOUNCEMENT PURSUANT TO RULE 210(5)(A) OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 210(5)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), Mewah International Inc. (the "**Company**") wishes to announce that two directors of the Company, namely, Mr Giam Chin Toon and Mr Lim How Teck have prior experience as directors of listed companies in Singapore. The other directors of the Company, namely Dr Cheo Tong Choon, Ms Michelle Cheo Hui Ning, Ms Bianca Cheo Hui Hsin, Mr Cheo Seng Jin, Ms Leong Choi Foong, Ms Wong Lai Wan, Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor and Tan Sri Datuk Dr Ong Soon Hock, do not have prior experience as a director of a listed company in Singapore but have received relevant training to familiarise themselves with the roles and responsibilities of a director of a listed company on the SGX-ST.

Credit Suisse (Singapore) Limited was the Sole Global Coordinator, Joint Bookrunner, Underwriter and Issue Manager to the initial public offering of the shares of the Company.

On Behalf of the Board

Ms Leong Choi Foong
Executive Director

23 November 2010