

Change - Announcement of Cessation::Change- Announcement of Cessation of a Senior Management

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-Dec-2018 17:21:02
Status	New
Announcement Sub Title	Change- Announcement of Cessation of a Senior Management
Announcement Reference	SG181231OTHRXIMK
Submitted By (Co./ Ind. Name)	James Soo Weng Fatt
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Cessation of a Senior Management- Ms Leong Choi Foong

Additional Details

Name Of Person	Leong Choi Foong
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	31/12/2018
Detailed Reason (s) for cessation	Ms Leong Choi Foong ("Ms Leong") joined the Group in 1990 as Finance Manager and she is retiring from her position as Head, Finance and Accounts (Malaysia). The Board expresses its appreciation to Ms Leong for her dedication and invaluable contribution during her tenure of service.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/04/2010
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Head, Finance and Accounts (Malaysia)
Role and responsibilities	Ms Leong Choi Foong is responsible for finance, accounts and taxation functions for our Malaysia business.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	94,000 shares in the listed issuer
Past (for the last 5 years)	<p>Ngo Chew Hong Edible Oil Limited One Marthoma (CI) Inc. Mewah Oleo Malaysia Sdn Bhd Mewah-Oils Sdn Bhd Mewaholeo Marketing Sdn Bhd Moi Foods Malaysia Sdn Bhd Ngo Chew Hong Oils & Fats (M) Sdn Bhd Bremfield Sdn Bhd Container Fabricator (M) Sdn Bhd Batam Heights Sdn Bhd G & U Districenters (M) Sdn Bhd Mitra Valley Sdn Bhd Padat Gaya Sdn Bhd Mewah Datu Sdn Bhd Mewaholeo Industries Sdn Bhd Agri Kurnia Sdn Bhd Mewah Dairies Sdn Bhd Mewah R&D Solutions Sdn Bhd (Formerly known as G & U Logistics (M) Sdn Bhd) Kayumanis Warisan Sdn Bhd Ratusan Aman Kapital Sdn Bhd Krispi Oils Poland Sp.z.o.o (In liquidation) Moi Foods (Belgium) N.V. Mewah (HK) Limited Mewah Oils FZE Ngo Chew Hong Edible Oil Pte. Ltd. Mewah Oils & Fats Pte Ltd MOI International (Singapore) Pte Ltd Mewah Commodities Pte Ltd Mewah Brands (S) Pte Ltd Ngo Chew Hong Investment Pte Ltd Peng Hong Shipping Pte Ltd (Formerly known as Ngo Chew Hong Industries Pte Ltd) Prelude Gateway Sdn Bhd MOI Commodities India Private Limited PT Mas Bestari PT Agro Perkasa Eighteen Tenth Nineteen Forty Four Inc Moi Chemicals Limited Cheo @ Berrima Inc T.C. Stone Limited J.J. Mibisa Inc. Unity Investment Inc. Mewah China (HK) Limited</p>
Present	NIL