



Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \*

\* Asterisks denote mandatory information

|   |                                  |
|---|----------------------------------|
| Name of Announcer *                         | MEWAH INTERNATIONAL INC.         |
| Company Registration No.                    | CR-166055                        |
| Announcement submitted on behalf of         | MEWAH INTERNATIONAL INC.         |
| Announcement is submitted with respect to * | MEWAH INTERNATIONAL INC.         |
| Announcement is submitted by *              | TAN KIM TEW                      |
| Designation *                               | SR. EXECUTIVE, CORPORATE SERVICE |
| Date & Time of Broadcast                    | 25-Jun-2012 18:01:20             |
| Announcement No.                            | 00069                            |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

|   |  |
|---|--|
| 1. Date of notice to issuer *                     | 25-06-2012   |
| 2. Name of <u>Director</u> *                      | MICHELLE CHEO HUI NING   |
| 3. Please tick one or more appropriate box(es): * | <div style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul> </div> |

>> PART II

|   |                    |
|---|--------------------|
| 1. Date of change of <u>Deemed Interest</u>   | 22-06-2012         |
| 2. Name of Registered Holder  | T.C. STONE LIMITED |
| 3. Circumstance(s) giving rise to the interest or change in interest                      | # Others           |
| # Please specify details  | Internal transfer  |
| 4. Information relating to shares held in the name of the Registered Holder               |                    |
| No. of <u>Shares</u> held before the change   | 531,290,220        |
| As a percentage of issued share capital   | 35.25 %            |
| No. of Shares which are subject of this notice  | 16,850,000         |
| As a percentage of issued share capital   | 1.12 %             |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.6012             |
| No. of Shares held after the change   | 548,140,220        |
| As a percentage of issued share capital   | 36.37 %            |

>> PART III

|    |   |                 |
|----|---|-----------------|
| 1. | Date of change of <u>[Select Option]</u>  |                 |
| 2. | The change in the percentage level  | From % To %     |
| 3. | Circumstance(s) giving rise to the interest or change in interest   | [Select Option] |
|    | # Please specify details  |                 |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: |                 |

## &gt;&gt; PART IV

1. Holdings of Director , including direct and deemed interest :

|   | Direct | Deemed      |
|---|--------|-------------|
| No. of shares held before the change    | 0      | 531,290,220 |
| As a percentage of issued share capital | 0 %    | 35.25 %     |
| No. of shares held after the change     | 0      | 548,140,220 |
| As a percentage of issued share capital | 0 %    | 36.37 %     |

## Footnotes

The shareholding percentage before and after the change of interest is computed based on issued share capital of 1,507,061,440 shares as at 22 June 2012 respectively.

The initial public offering of the Company was sponsored by Credit Suisse (Singapore) Limited ("the Issue Manager"). The Issue Manager assumes no responsibility for the contents of this announcement.

## Attachments

Total size = 0  
(2048K size limit recommended)

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