


Responses to SGX Queries :: On Annual Report :: RESPONSE TO SGX QUERIES REGARDING ANNUAL REPORT FY2012

* 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	12-Apr-2013 18:02:13
Announcement No.	00154

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	RESPONSE TO SGX QUERIES REGARDING ANNUAL REPORT FY2012
Subject of Query *	On Annual Report
Description	Please refer to the attached file.

Attachments

[Announcement_SGX.queries.AR.pdf](#)

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MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

RESPONSE TO SGX QUERIES REGARDING ANNUAL REPORT FY2012

Mewah International Inc. (the “Company”) would like to respond to some queries raised by Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 11 April 2013 regarding disclosure in Annual Report FY2012.

SGX-ST Query (a):

On page 33 of the Company’s annual report under “Employees who are immediate family members of a Director”, please disclose which director the individual employee is related to pursuant to the Code of Corporate Governance or explain the reason(s) for deviation from the code.

Company’s response:

Name	Family relationship with any director and/or substantial shareholder
Ms Cheo Chong Cher Ms Cheo Sor Cheng Angeline Ms Cheo Su Ching Ms Alicia Cheo	Sisters of Dr Cheo Tong Choon @ Lee Tong Choon; Aunts of Ms Michelle Cheo Hui Ning and Ms Bianca Cheo Hui Hsin
Mr Cheo Jian Jia	Son of Dr Cheo Tong Choon @ Lee Tong Choon; Brother of Ms Michelle Cheo Hui Ning and Ms Bianca Cheo Hui Hsin

SGX-ST Query (b):

We note on page 36 of the Company’s annual report that Directors and key senior executives are prohibited from dealing in the Company’s shares in the said period pursuant to Rule 1207(19)(c). Please confirm whether the Company and its officers (besides the key senior executives) are also prohibited from trading in the Company’s shares in the said period pursuant to Rule 1207(19)(c). Please also confirm whether the Company has complied with Listing Rule 1207(19)(b) which states that an officer should not deal in his company’s securities on short-term considerations.

Company’s response:

The Company confirms that the Company and its officers (besides the key senior executives) are also prohibited from trading in the Company’s shares in the said period pursuant to Rule 1207(19)(c).

The Company confirms that the Company has complied with Listing Rule 1207(19)(b) which states that an officer should not deal in his company’s securities on short-term considerations.

For any corporate communication, contact:

Name : Mr Rajesh Chopra
Designation : Group Chief Financial Officer
Contact number : (Office) 6829 5134 (Mobile) 9710 2773
Email : rajesh@mewahgroup.com

Issued by
MEWAH INTERNATIONAL INC.
12 April 2013