


**Notice of Book Closure Date for Dividend \***

\* 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 *	Ms Tan Kim Tew
Designation *	Sr Executive, Corporate Service
Date & Time of Broadcast	28-Feb-2014 17:45:49
Announcement No.	00165

**>> Announcement Details**

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.0073 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/12/2013	6	The dividend shall be exempted from Singapore Income Tax in the hands of the shareholder.

Record Date *	07-05-2014
Record Time *	17:00
Date Paid/Payable (if applicable)	20-05-2014

Footnotes	<p>The Directors propose, subject to shareholders' approval at the next Annual General Meeting to be convened, a final dividend of SGD0.0073 per share tax exempt one-tier, to be paid on 20 May 2014.</p> <p>Notice is hereby given that the Transfer Books and the Register of Members of the Company will be closed on 08 May 2013 for the preparation of dividend warrants.</p> <p>Duly completed transfers received by the Company's Share Registrar for the Offering and Singapore Share Transfer Agent, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 07 May 2014 will be registered to determine shareholders' entitlement to the final tax exempt (one-tier) dividend.</p>
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**Attachments**

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