

Our ref. no.: MII/CCN/2010/001
Date: 07 December 2010
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**NOTICE TO SUBSTANTIAL SHAREHOLDER(S)
INTEREST IN SECURITIES OF MEWAH INTERNATIONAL INC.**

Dear Shareholders,

We would like to take this opportunity to remind you of your duties as a substantial shareholder of Mewah International Inc. (Mewah) if you hold a substantial shareholding in Mewah.

1. Change in interest in Mewah

Pursuant to Sections 82, 83 and 84 of the Companies Act, Chapter 50 of Singapore, it is the duty of the substantial shareholder to notify the Company Secretary, in writing, of any change in the interest in Mewah's securities.

Pursuant to Rule 704(3) of the SGX Listing Manual, the change in interest has to be announced on the SGXNET immediately once notification is received from the substantial shareholder.

Failure to comply with this statutory requirement by the shareholder is an offence. The penalties for non-compliance are as follows:

- Penalty under the Companies Act of Singapore – fine up to S\$5,000 and S\$500 per day for continuing offence
- Penalty under the Securities and Futures Act of Singapore – fine up to S\$25,000 and S\$2,500 per day for continuing offence

2. What is a substantial shareholding?

Under the Singapore Companies Act, Cap.50 ("CA"), a person is considered as having substantial shareholding in a company if he / she has an interest in 5% or more of the voting shares of that company. Please refer to Division 4 of Part IV of the CA for more information.

3. Notification by substantial shareholders

A substantial shareholder must notify the SGX of his / her interest(s) in the voting shares of Mewah when he / she becomes a substantial shareholder, any change in the percentage level of such interests or if he / she ceases to be a substantial shareholder of Mewah **within 2 business days after such event has occurred**. A failure to comply with any of the duties stated above is an offence.

3. Notification by substantial shareholders (con't)

Please refer to Form 6 for information that should be furnished by the substantial shareholder to the SGX.

All notifications by substantial shareholders to SGX are to be sent to:-

To: Singapore Exchange Securities Trading Limited
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

Attn: Head of Market Control
Fax no: (65) 6438 4306

The substantial shareholder may also forward the notification to Mewah's Corporate Service Department for assistance in communication with the SGX. All communications with the Corporate Service Department are to be sent to:-

To: Mewah International Inc.
Corporate Service Department
No. 5 International Business Park
#05-00 Mewah Building
Singapore 609914

Attn: Q.M. Leong / Kim
Fax no: (65) 6829 5160

NOTE: The statements in this notice are for general information only and are not meant as a substitute for professional advice. You should consult your professional advisers if you have any questions on whether your interests constitute a substantial shareholding or on the duties of substantial shareholders, or the control of substantial shareholdings in a Singapore public listed company.

Date: 7 December 2010

Issued by: Q.M. Leong
Corporate Service Department