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NOTICE TO DIRECTOR

INTEREST IN SECURITIES OF MEWAH INTERNATIONAL INC

Dear Directors,

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

1. Change in interest in Mewah

Pursuant to Sections 165 and 166 of the Companies Act, Chapter 50 of Singapore, it is the duty of the director 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 director is an offence. The penalty for non-compliance is as follows:

- Penalty under Companies Act of Singapore – fine up to S\$15,000 or imprisonment not exceeding 3 years and fine S\$1,000 per day for continuing offence

2. Notification by director

A director must notify the SGX of his / her interest(s) in the voting shares of Mewah when he / she becomes a shareholder, any change in the percentage level of such interests or if he / she ceases to be a 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.

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

All notifications by the director 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

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The director 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 your interests or on the duties of a director in a Singapore public listed company.

Date: 7 December 2010

Issued by: Q.M. Leong
Corporate Service Department