



Global Brands, Local Favourites

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

CHANGE IN LEAD INDEPENDENT DIRECTOR CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the "Board") of Mewah International Inc. (the "Company") wishes to announce the following with effect from 11 May 2016.

(1) Change in Lead Independent Director

Mr Robert Loke Tan Cheng, an Independent Director of the Company shall step down as Lead Independent Director.

Mr Foo Say Mui (Bill), an Independent Director of the Company shall be appointed as the Lead Independent Director.

(2) Changes to the Composition of the Board Committees

Audit Committee

Mr Robert Loke Tan Cheng, Chairman
Tan Sri Dato' Ir Muhammad Radzi Bin Haji Mansor, Member
Mr Foo Say Mui (Bill), Member

Nominating Committee

Mr Foo Say Mui (Bill), Chairman
Tan Sri Datuk Dr Ong Soon Hock, Member
Tan Sri Dato' Ir Muhammad Radzi Bin Haji Mansor, Member
Dr Cheo Tong Choon @ Lee Tong Choon, Member
Mr Robert Loke Tan Cheng, Member

Remuneration Committee

Mr Foo Say Mui (Bill), Chairman
Tan Sri Dato' Ir Muhammad Radzi Bin Haji Mansor, Member
Mr Robert Loke Tan Cheng, Member

Issued by

Mewah International Inc.

10 May 2016