



Global Brands, Local Favourites

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

The Directors proposed, subject to the shareholders' approval at the next Annual General Meeting to be convened on 27 April 2017 (Thursday), a final dividend of 0.55 Singapore cent per share under tax exempt one-tier, to be paid on 12 May 2017 (Friday).

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will be closed on 4 May 2017 (Thursday) at 5:00PM for preparation of dividend warrants.

Duly completed transfers received by the Company Share Registrar for the Offering and Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5:00PM on 4 May 2017 (Thursday) will be registered to determine shareholders entitlement to the final tax exempt (One-Tier) dividend.

Issued by
MEWAH INTERNATIONAL INC.
27 February 2017