

Change - Announcement of Cessation::Cessation of Executive Director

Issuer & Securities

Issuer/ Manager	MEWAH INTERNATIONAL INC.
Securities	MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	26-Feb-2018 17:27:37
Status	New
Announcement Sub Title	Cessation of Executive Director
Announcement Reference	SG180226OTHRZHJU
Submitted By (Co./ Ind. Name)	James Soo Weng Fatt
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Cessation of Executive Director- Ms. Leong Choi Foong

Additional Details

Name Of Person	Leong Choi Foong
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	26/02/2018
Detailed Reason (s) for cessation	Ms. Leong Choi Foong ("Ms. Leong") joined the Board in 2010 at the time that the Company was going for listing on the SGX and she is retiring from her position as an Executive Director. However, Ms. Leong will continue her service with the Company as a Head of Finance and Accounts (Malaysia). The Board expresses its appreciation to Ms. Leong for her dedication and invaluable contribution during her tenure of service as an Executive Director.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	29/10/2010
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	4
	Executive Director and Head, Finance and Accounts (Malaysia)

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	
Role and responsibilities	Ms. Leong Choi Foong is responsible for finance, accounts and taxation functions for our Malaysia business.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	94,000 shares in listed issuer
Past (for the last 5 years)	NIL
Present	<ol style="list-style-type: none"> 1. Mewah Oleo Malaysia Sdn. Bhd. 2. Mewah-Oils Sdn. Bhd. 3. MOI Foods Malaysia Sdn. Bhd. 4. Container Fabricator (M) Sdn. Bhd. 5. Ngo Chew Hong Oils & Fats (M) Sdn. Bhd. 6. Mewaholeo Marketing Sdn. Bhd. 7. Batam Heights Sdn. Bhd. 8. G & U Districenters (M) Sdn. Bhd. 9. Bremfield Sdn. Bhd. 10. Mitra Valley Sdn Bhd 11. Agri Kurnia Sdn. Bhd. 12. Mewah Dairies Sdn. Bhd. 13. G & U Logistics (M) Sdn. Bhd. 14. Padat Gaya Sdn. Bhd. 15. Mewaholeo Industries Sdn. Bhd. 16. Mewah Datu Sdn. Bhd. 17. Kayumanis Warisan Sdn. Bhd. 18. Ratusan Aman Kapital Sdn. Bhd. 19. Prelude Gateway Sdn. Bhd.