



Global Brands, Local Favourites

## MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

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### ACQUISITIONS & DISPOSALS

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Mewah International Inc. (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the followings:-

#### 1. Establishment of New Subsidiaries

<i>Name of the Subsidiary</i>	<i>Immediate Holding Company</i>	<i>Effective Ownership</i>	<i>Country of Incorporation</i>	<i>Intended Activities</i>
MOI Foods Mozambique, LDA	(1) MOI International Inc. (2) Ngo Chew Hong Corporation Pte Ltd	(1) 99% (2) 1%	Mozambique	Trading
Kim Geok Pte. Ltd.	Peng Hong Shipping Pte. Ltd	100%	Singapore	Logistics Operations

#### 2. Lapse of the Conditional Sale and Purchase Agreement

The Company refers to its announcement made on 31 December 2015 that the Company, through its subsidiary, PT. Nilam Surya Jaya, entered into a conditional sale and purchase agreement (“CSPA”) in PT. Sanggam Harapan Sejahtera (the “Proposed Acquisition”).

The Company wishes to announce that as the Conditions set out in the CSPA had not been fulfilled, the CSPA has lapsed on 20 June 2017. The Company has decided not to seek an extension of the CSPA and will not be further pursuing this Proposed Acquisition.

The relative figures computed pursuant to Rule 1006 based on the audited consolidated financial statement of the Group for the financial year ended 31 December 2017 (“FY 2017”) amount to less than 5%, the Proposed Acquisition is therefore, a non-disclosable transaction under Chapter 10 of the Listing Manual.

The lapse of the Proposed Acquisition is not expected to have any material impact on the consolidated net tangible assets per share and the consolidated earnings per share of the Group for the financial year ending 31 December 2018.

Issued by

**MEWAH INTERNATIONAL INC.**

12 April 2018