

(Company Registration No.: CR-166055)

## CHANGES TO SUBSIDIARIES

Mewah International Inc. (the "Company", and together with its subsidiaries, the "Group") wishes to announce that the Group has changed the ownership structure for the following subsidiaries:-

## • MEWAH OILS (TIANJIN) CO. LTD. ("MOTCL")

MOTCL, earlier an indirect wholly-owned subsidiary of the Company through Ngo Chew Hong Oleo (S) Pte. Ltd. has now become an indirect wholly-owned subsidiary of the Company through Mewah China (Hk) Limited.

## • MOI FOODS (SHANGHAI) CO. LTD. ("MFSCL")

MFSCL, earlier an indirect wholly-owned subsidiary of the Company through Ngo Chew Hong Oleo (S) Pte. Ltd. has now become an indirect wholly-owned subsidiary of the Company through Mewah China (Hk) Limited.

The above transactions are not expected to have any significant impact on the earning per share and consolidated net tangible assets of the Company for the financial year ending 31 December 2018.

None of the directors or substantial shareholders of the Company has any direct or indirect interest in the transactions.

Issued by

**MEWAH INTERNATIONAL INC.** *10 August 2018*