

MEWAH INTERNATIONAL INC.
(Registration No. CR-166055)
(Cayman Islands Company)
(the "Company")

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD
ON 19 JUNE 2020**

The Board of Directors ("**Board**") of Mewah International Inc. (the "**Company**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 4 June 2020 voted by way of poll, were passed by the shareholders at the Annual General Meeting of the Company (the "**AGM**") held via electronic means today.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:-

(A) POLL RESULTS

The breakdown of all valid votes cast at the AGM is set out below:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolutions					
Resolution 1 Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2019	936,239,120	936,239,120	100.00	0	0.00
Resolution 2 Re-election of Ms Bianca Cheo Hui Hsin as a Director of the Company	936,239,120	936,216,120	100.00	23,000	0.00
Resolution 3 Re-election of Dr Foo Say Mui (Bill) as a Director of the Company	936,239,120	936,218,120	100.00	21,000	0.00

Resolution 4					
Re-election of Datuk Dr Fawzia Binti Abdullah as a Director of the Company	936,239,120	936,217,120	100.00	22,000	0.00
Resolution 5					
Approval of Directors' fees amounting to \$240,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears	936,239,120	936,215,120	100.00	24,000	0.00
Resolution 6					
Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company	935,989,120	935,987,120	100.00	2,000	0.00
Resolution 7					
Authority for Directors to allot or issue shares or convertible securities in the capital of the Company	936,239,120	897,928,320	95.91	38,310,800	4.09
Resolution 8					
Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	75,034,900	75,031,900	100.00	3,000	0.00
Resolution 9					
Approval for the renewal of Share Purchase Mandate	936,239,120	936,238,120	100.00	1,000	0.00

(B) ABSTENTION FROM VOTING

Details of parties who had abstained from voting on any resolution(s) at the AGM:

Resolution Number and Details	Name	Number of Shares Held	
		Direct	Deemed
Ordinary Resolution 5 Approval of Directors' fees amounting to \$240,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears	Tan Sri Datuk Dr Ong Soon Hock	30,000	-
	Ordinary Resolution 8 Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	Dr Cheo Tong Choon @ Lee Tong Choon	-
	Michelle Cheo Hui Ning	2,163,600	698,278,620
	Bianca Cheo Hui Hsin	2,460,100	699,804,620
	Cheo Tiong Heng @Lee Tiong Heng	13,000	-
	Chung Amy	18,366,500	-
	Cheo Ming You (Shi Ming You)	37,805,500	2,600
	Cheo Ming Xiang	18,991,062	-
	Cheo Ming Shen	15,100,000	-
	Cheo Seng Jin	84,616,092	-
	Nature International Pte Ltd	55,817,308	-
	Choon Heng Logistics Pte. Ltd.	2,600	-
	Eighteen Tenth Nineteen Forty Four Inc.	361,048,720	-
	T.C. Stone Limited	251,785,400	-
	Unity Investment Inc.	41,632,500	-
	Hwang Frances	21,781,500	-
	Cheo Jian Jia	312,500	698,278,620
	Sara Cheo Hui Yi	-	698,278,620
	Tan Choon Hiong (Chen Junxiong)	1,526,000	-
	Cheo Su Ching	66,341,350	-
	Cheo Soh Hua @ Lee Soh Hua	58,983,744	-
	Cheo Sor Cheng Angeline	43,454,082	-
	Cheo Chong Cher	51,527,262	-
	Ong Tuan Hong	82,351,220	-
	Dr. TC Pierre (Cayman Islands) Inc.	-	402,681,220
	J.J. Mibisa Holdings (BVI) Inc.	-	251,785,400

(C) SCRUTINEER

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Michelle Cheo Hui Ning

Chairperson of the AGM

Executive Director and Chief Executive Officer

19 June 2020