



Global Brands, Local Favourites

## **MEWAH INTERNATIONAL INC.**

(Company Registration No.: CR-166055)

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### **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Mewah International Inc. (the “**Company**”) wishes to announce the following changes to the composition of the Board and Board Committees of the Company, with effect from 28 April 2015:-

- (i) Retirement of Mr Lim How Teck as an Independent Director;
- (ii) Retirement of Mr Giam Chin Toon as a Lead Independent Director;
- (iii) Appointment of Mr Robert Loke Tan Cheng as a Lead Independent Director; and
- (iv) Appointment of Mr Foo Say Mui (Bill) as an Independent Director.

Following the above changes, the composition of the Board and the Board Committees of the Company shall be re-constituted as below:-

#### **Board of Directors**

Dr Cheo Tong Choon @ Lee Tong Choon, Chairman and Executive Director  
Mr Robert Loke Tan Cheng, Lead Independent Director  
Mr Tan Sri Dato’ Ir Muhammad Radzi Bin Haji Mansor, Independent Director  
Mr Foo Say Mui (Bill), Independent Director  
Mr Tan Sri Datuk Dr Ong Soon Hock, Independent Director  
Ms Michelle Cheo Hui Ning, Executive Director and Chief Executive Officer  
Ms Bianca Cheo Hui Hsin, Executive Director and Chief Operating Officer  
Ms Leong Choi Foong, Executive Director  
Ms Wong Lai Wan, Executive Director

#### **Audit Committee**

Mr Foo Say Mui (Bill), Chairman  
Mr Tan Sri Dato’ Ir Muhammad Radzi Bin Haji Mansor, Member  
Mr Robert Loke Tan Cheng, Member

#### **Nominating Committee**

Mr Robert Loke Tan Cheng, Chairman  
Mr Tan Sri Datuk Dr Ong Soon Hock, Member  
Mr Tan Sri Dato’ Ir Muhammad Radzi Bin Haji Mansor, Member  
Dr Cheo Tong Choon @ Lee Tong Choon, Member  
Mr Foo Say Mui (Bill), Member

#### **Remuneration Committee**

Mr Robert Loke Tan Cheng, Chairman

Mr Tan Sri Dato' Ir Muhammad Radzi Bin Haji Mansor, Member  
Mr Foo Say Mui (Bill), Member

Issued by  
Mewah International Inc.

28 April 2015