

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

CHANGES TO SUBSIDIARIES

Mewah International Inc. (the "Company", and together with its subsidiaries, the "Group") wishes to announce the following:

Subsidiary	Increase in Paid- Up Capital	Total Paid-Up Capital	Finance By
MOI Foods (Shanghai) Co. Ltd ("MOIFSH")	USD\$500,000	USD\$700,000	Internal accrual
Padat Gaya Sdn. Bhd. ("PGSB")	RM149,999,998	RM150,000,000	Conversion from loan to equity

Both MOIFSH and PGSB are wholly-owned subsidiaries of the Group.

The above transactions are not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Company for the financial year ending 31 December 2014.

None of the Directors or Substantial Shareholders of the Company has any direct or indirect interest in the above Investments.

For any corporate communication, contact:

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