


Announcement of Cessation as Executive Director *

* Asterisks denote mandatory information

Name of Announcer *	MEWAH INTERNATIONAL INC.
Company Registration No.	CR-166055
Announcement submitted on behalf of	MEWAH INTERNATIONAL INC.
Announcement is submitted with respect to *	MEWAH INTERNATIONAL INC.
Announcement is submitted by *	TAN KIM TEW
Designation *	SENIOR EXECUTIVE, CORPORATE SERVICE
Date & Time of Broadcast	25-Apr-2011 19:26:15
Announcement No.	00164

>> Announcement Details

The details of the announcement start here ...

Name of person *	CHEO SENG JIN
Age *	61
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	25-04-2011
Detailed Reason(s) for cessation *	Retirement at the Annual General Meeting
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	29-10-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director and Head of Commercial
Role and responsibilities *	Responsible for the strategy for sales and marketing
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over	0

the past 12 months *	
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	123,950,000 ordinary shares
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Brother of Dr. Cheo Tong Choon @ Lee Tong Choon; Uncle of Ms. Michelle Cheo Hui Ning and Ms. Bianca Cheo Hui Hsin
>> Other Directorships	
Past (for the last 5 years) *	Batam Heights Sdn Bhd Bremfield Sdn Bhd Container Fabricator (M) Sdn Bhd G & U Districenters (M) Sdn Bhd Mewah Brands (S) Pte. Ltd. Mewah Commodities Pte. Ltd. Mewah Oils & Fats Pte Ltd Mewah Datu Sdn Bhd Mewah-Oils Sdn Bhd Mewaholeo Industries Sdn Bhd Mewaholeo Marketing Sdn Bhd Moi Foods Malaysia Sdn Bhd Moi International (Singapore) Pte. Ltd. Ngo Chew Hong Corporation Pte. Ltd. Ngo Chew Hong Edible Oil Pte. Ltd. Ngo Chew Hong Oils & Fats (M) Sdn Bhd Nilam Tekad Sdn. Bhd. Choon Heng Transport & Warehousing Pte Ltd Containers Printers Pte Ltd Premier G & U Districenters Pte. Ltd. Premier G & U Logistics Pte. Ltd.
Present *	Cavenagh House International Inc. Krispi Oil and Food Products Marketing, Import, Export Trading Company Krispi Oils Poland Sp.z.o.o. Mewah-Oils (ZJG) Co., Ltd Mewah Oils (Tianjin) Co., Ltd Mewah Oleo Malaysia Sdn Bhd Moi Foods (Shanghai) Co. Ltd. Moi Foods Romania SRL (f.k.a. Krispi Oils Romania S.R.L.) MOI International (Australia) Pty Ltd Moi International Inc. Ngo Chew Hong Industries Pte Ltd Ngo Chew Hong Investment Pte. Ltd. One Marthoma (CI) Inc. Padat Gaya Sdn Bhd Pandan Loop International Inc. Legatee Pacific Pte Ltd Nature International Pte. Ltd. Nature's Paper Pte. Ltd. Cheo Holdings Pte Ltd (f.k.a. Ngo Chew Hong (Holdings) Pte. Ltd.)
Footnotes	With reference to our announcement no. 137 announced on 25 April 2011 at 18:28:18, we hereby rectify that the number of Independent Directors currently resident in Singapore (taking into account this cessation) is 2. The initial public offering of the Company was sponsored by Credit Suisse (Singapore) Limited. (the "Issue Manager"). The Issue Manager assumes no responsibility for the contents of this announcement.

Attachments

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(2048K size limit recommended)

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