


Announcement of Cessation as HEAD, COMMERCIAL *

* 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 *	SR. EXECUTIVE, CORPORATE SERVICE
Date & Time of Broadcast	13-Jul-2011 21:58:48
Announcement No.	00127

>> 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 *	01-04-2011
Detailed Reason(s) for cessation *	Reorganisation of the responsibilities within the Organisation, in line with his retirement as director. He continues to set as Consultant with the Organisation.
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.) *	Head, Commercial
Role and responsibilities *	Responsible for the strategy in 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	1

specified in Listing Rule 704(7) over 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 International Inc. 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 *	Agri Kurnia Sdn Bhd Cavenagh House International Inc. DL Unity Pte. Ltd. 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 S.R.L (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	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

Total size = 0
(2048K size limit recommended)

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