

Notice of Book Closure Date for <u>Dividend</u> *

* 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 | 15-Aug-2011 17:31:45 |
| Announcement No. | 00122 |

>> Announcement Details

The details of the announcement start here ...

| Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) * | Interim Exempt Dividends of SGD0.0035 per Ordinary Shares |
|---|--|
| Record Date * | 22-08-2011 |
| Record Time * | 17:00 |
| Date Paid/Payable (if applicable) | 08-09-2011 |
| Footnotes | Notice is hereby given that the Transfer Books and the Register of Members of the Company will be closed on 23 August 2011 for the preparation of dividend warrants. Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 22 August 2011 will be registered to determine shareholders' entitlement to the interim exempt dividend. |

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

Attachments

Total size = **0** (2048K size limit recommended)

contents of this announcement.

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