

Global Brands, Local Favourites

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 its wholly-owned subsidiary, **Mewah Datu Sdn. Bhd** has increased the paid-up capital from RM25,000,000 to RM50,000,000. The increase was by way of cash injection.

The Group has acquired 5% stake in **PT. Nilam Surya Jaya**, a company incorporated in Indonesia, at nil net tangible assets value, from the existing minority shareholders, Yussuf and Caroline Susanty, increasing the stake to 100%.

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.

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