

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

INCREASE IN THE PAID UP CAPITAL OF THE SUBSIDIARY

Mewah International Inc. (the "Company", and together with its subsidiaries, the "Group") wishes to announce that the Company has increased the paid up capital of its wholly owned subsidiary, Mitra Valley Sdn. Bhd. from RM2.00 to RM2,500,000. This increase was by way of cash injection.

The transaction is not expected to have any adverse material impact on the net tangible asset and earnings per share of the Company for the financial year ending 31 December 2015.

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

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