



Global Brands, Local Favourites

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

The Directors proposed, subject to the shareholders' approval at the next Annual General Meeting to be convened on 27 April 2016, a final dividend of 0.45 Singapore cent per share under tax exempt one-tier, to be paid on 12 May 2016.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will be closed on 5 May 2016 at 5:00PM for preparation of dividend warrants.

Duly completed transfers received by the Company Share Registrar for the Offering and Singapore Share Transfer Agent, Boardroom Corporate & Advisory Pte Ltd at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5:00PM on 5 May 2016 will be registered to determine shareholders entitlement to the final tax exempt (One-Tier) dividend.

Issued by
MEWAH INTERNATIONAL INC.
26 February 2016