



Global Brands, Local Favourites

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

**RULE 704(16)- ANNUAL GENERAL MEETING AND EXTRAORDINARY
GENERAL MEETING**

Pursuant to Rule 704(16) of the SGX Listing Manual, the Company wishes to inform that at the Annual General Meeting (“AGM”) and the Extraordinary General Meeting (“EGM”) of the Company held earlier today, all the items of ordinary and special business as set out in the Notice of AGM and EGM, both dated 10 April 2015 were put to the Meetings and duly passed.

Issued by
MEWAH INTERNATIONAL INC.
28 April 2015