


**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \***

\* 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	13-Jan-2012 21:26:05
Announcement No.	00130

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I [Please complete this part]**

1. Date of notice to issuer *	09-01-2012	
2. Name of <u>Director</u> *	DR. CHEO TONG CHOON @ LEE TONG CHOON	
3. Please tick one or more appropriate box(es): *	<table border="1"> <tr> <td> <ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>
<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>		

**>> PART II**

1. Date of change of <u>Deemed Interest</u>	05-01-2012
2. Name of Registered Holder	EIGHTEEN TENTH NINETEEN FORTY FOUR INC.
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	527,041,220
As a percentage of issued share capital	34.97 %
No. of Shares which are subject of this notice	544,000
As a percentage of issued share capital	0.04 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.48
No. of Shares held after the change	527,585,220
As a percentage of issued share capital	35.01 %

**>> PART III**

1.	Date of change of <u>[Select Option]</u>	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> **PART IV**

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	18,686,000	527,041,220
As a percentage of issued share capital	1.24 %	34.97 %
No. of shares held after the change	18,686,000	527,585,220
As a percentage of issued share capital	1.24 %	35.01 %

Footnotes

The shareholding percentage before and after the change of interest is computed based on issued share capital of 1,507,061,440 shares as at 05 January 2012.

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 contents of this announcement.

Attachments

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

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