SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: Mewah International Inc. 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Dr Cheo Tong Choon @ Lee Tong Choon 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 26-Mar-2014

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

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Da	ate of acquisition of or change in interest:
24-	Mar-2014
	ate on which Director/CEO became aware of the acquisition of, or change in, interest different from item 1 above, please specify the date):
24-	Mar-2014
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
-	pe of securities which are the subject of the transaction (more than one option may be osen): Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	umber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
5,0	00,000 shares
	nount of consideration paid or received by Director/CEO (excluding brokerage and stampleties):
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7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	✓ Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	627,508,220	627,508,220
As a percentage of total no. of ordinary voting shares/units:	0	41.64	41.64
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	632,508,220	632,508,220

	As a percentage of total no. of ordinary voting shares/units:	0	41.97	41.97			
).	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
	The shares were acquired by Eighteen Ten	th Nineteen Forty	Four Inc.				
	Dr. Cheo Tong Choon @ Lee Tong Choon (Hambros Trust Company (Channel Islands) directions, instructions or wishes of Dr. Cho Islands) Inc, which in turn owns 86% of the	Limited ("Trustee eo. The Trustee ow	"). The Trustee is accusins 100% of the shares	stomed to act in accordance with s in Dr. T.C. Pierre (Cayman			
0.	Attachments (if any): (1) (The total file size for all attachment(s)) should not excee	d 1MB.)				
1.	If this is an amendment of an earlie	notification, ple	ease provide:				
	(a) 5-digit SGXNet announcemen	nt number of th	•	which was announced on			
	SGXNet (the "Initial Announce	ment"):					
	(b) Date of the Initial Announcement	ent:					
	(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was						
	attached in the Initial Announc	ement:					
12.	Remarks (if any):						
	5,000,000 shares have been bought from N	1r. Cheo Tiong Cho	oon, brother of Dr. Che	eo.			
Tra	ansaction Reference Number (auto-ge	enerated): □					
1	3 2 5 4 2 1 4 7 3 9 5 0 3	4					

(<i>if</i> 26	ate on which Director/CEO became aware of the acquisition of, or change in, interest of different from item 1 above, please specify the date): -Mar-2014 Applanation (if the date of becoming aware is different from the date of acquisition of, or change interest):
E	cplanation (if the date of becoming aware is different from the date of acquisition of, or change
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-	upe of securities which are the subject of the transaction (more than one option may be nosen):
✓	Ordinary voting shares/units of Listed Issuer
L	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
L	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
NI	umbor of charge units rights options warrants participatory interests and/or principal
	umber of shares, units, rights, options, warrants, participatory interests and/or principal nount/value of debentures or contracts acquired or disposed of by Director/CEO:
5,0	000,000 shares
	mount of consideration paid or received by Director/CEO (excluding brokerage and stamp uties):
S\$	0.51 per share

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	632,508,220	632,508,220
As a percentage of total no. of ordinary voting shares/units:	0	41.97	41.97
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	637,508,220	637,508,220

	As a percentage of total no. of ordinary voting shares/units:	0	42.3	42.3			
9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
	The shares were acquired by T.C. Stone Lim	ited.					
	Dr. Cheo Tong Choon @ Lee Tong Choon ("Hambros Trust Company (Channel Islands) directions, instructions or wishes of Dr. Chewhich in turn owns 100.0% of the shares in	Limited ("Trustee" o. The Trustee ow). The Trustee is accuns 100% of the share	stomed to act in accordance wi	ith		
0.	Attachments (if any): (1) (The total file size for all attachment(s)	should not exceed	! 1MB.)				
1.	If this is an amendment of an earlier	notification, ple	ase provide:				
	(a) 5-digit SGXNet announcemen	-	•	which was announced o	n		
	SGXNet (the "Initial Announce	ment"):					
	(b) Date of the Initial Announceme	.nt·					
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	(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was						
	attached in the Initial Announce						
12.	Remarks (if any):						
	5,000,000 shares have been bought from M	lr. Cheo Teong Eng	, half-brother of Dr. (Cheo.			
Tre	ansaction Reference Number (auto-ge	nerated):					
1	0 5 7 1 2 1 4 7 3 2 3 6 5 3	1					

Date on which Director/CEO became aware of the acquisition of, or change in, in (if different from item 1 above, please specify the date): 26-Mar-2014 Explanation (if the date of becoming aware is different from the date of acquisition in, interest): Type of securities which are the subject of the transaction (more than one chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under entitled to a benefit, being contracts under which any person has a right to call for or delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify):	n of, or change
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 entitled to a benefit, being contracts under which any person has a right to call for or delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer 	
Others (please specify):	
	
Number of shares, units, rights, options, warrants, participatory interests a amount/value of debentures or contracts acquired or disposed of by Director/CEG	
3,500,000 shares	
Amount of consideration paid or received by Director/CEO (excluding brokera duties):	ge and stam
S\$0.51 per share	
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7.	Circumstance giving rise to the interest or change in interest: Acquisition of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Securities via physical settlement of derivatives or other securities Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals)
	Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	637,508,220	637,508,220
As a percentage of total no. of ordinary voting shares/units:	0	42.3	42.3
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	641,008,220	641,008,220

	voti	a percentage of total no. of ordinary ng shares/units:						
	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]							
	The s	hares were acquired by T.C. Stone Limite	d.					
	Hamb direct	neo Tong Choon @ Lee Tong Choon ("Dr. oros Trust Company (Channel Islands) Lin tions, instructions or wishes of Dr. Cheo. n in turn owns 100.0% of the shares in T.C	nited ("Trustee"). Th The Trustee owns 10	e Trustee is accus	tomed to act in accordance witl			
).	Attac	chments (if any): (The total file size for all attachment(s) sh	nould not exceed 1M	B. <i>)</i>				
1.	If this	s is an amendment of an earlier no	otification, please	provide:				
	(a)	5-digit SGXNet announcement r SGXNet (the "Initial Announceme		rst notification	which was announced or			
	(b)	Date of the Initial Announcement:						
	,							
	(c)	15-digit transaction reference nu attached in the Initial Announcem		vant transaction	n in the Form 1 which was			
г	Remarks (if any):							
	3,500	,000 shares have been bought from Mr. (neo seng Jin, brotr	ier of Dr. Cheo.				
Trai	nsac	tion Reference Number (auto-gene	rated):					
9	6 0	7 2 2 1 4 7 3 2 5 6 0 2						
Item	n 13 is	s to be completed by an individual sub	mitting this notifica	tion form on beh	alf of the Director/CEO.			
3.	Parti	culars of Individual submitting this	notification form	to the Listed Iss	suer:			
	(a)	Name of Individual:						
	(۷)							

(b)	Designation (if applicable):
	Director
(c)	Name of entity (if applicable):