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FORM 6 – NOTICE OF A DIRECTOR'S OR SUBSTANTIAL SHAREHOLDER'S INTERESTS / CHANGE IN INTERESTS / CESSATION OF INTERESTS

To: Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Attn: Head of Market Control
Fax no: (65) 6438 4306

Dear Sirs,

NOTICE OF A DIRECTOR'S OR SUBSTANTIAL SHAREHOLDER'S INTERESTS / CHANGE IN INTERESTS / CESSATION OF INTERESTS *

In accordance with Section 137 of the Securities and Futures Act 2001, I / we * hereby notify you of my / our * interest(s) in the shareholdings of the company identified below which is listed on SGX-ST ("listed company"), as follows:-

PART I [Please complete this Part]

1. **Date of notice to listed company** : _____

2. **Name of Director / Shareholder** : _____

3. **Name of listed company** : **Mewah International Inc.** _____

4. Please tick one or more appropriate box(es) :

- A New Substantial Shareholder's Interest
[Please complete Parts II and IV]
- A Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest
[Please complete Parts III and IV]
- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.
[Please complete Part II and IV]

Initialed by Director / Shareholder :

PART II

1. Date of change of interest : _____

2. Name of Registered Holder¹ : _____

3. Circumstance(s) giving rise to the interest or change in interest :

- Open market purchase
- Right issue
- Bond issue
- Preferential offering
- Exercise of share options / convertible
- Sales in open market at own discretion
- Sales initiated by financial institution to meet obligation
- Acceptance of takeover offer
- Transfer from / to immediate family
- Others, please specify: _____

4. ²Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change : _____

As a percentage of issued share capital : _____

No. of Shares which are the subject of this notice : _____

As a percentage of issued share capital : _____

Amount of consideration (excluding brokerage and stamp duties) per share paid or received : _____

No. of shares held after the change : _____

As a percentage of issued share capital : _____

Initialed by Director / Shareholder :

PART III

1. Date of change of shareholding : _____

2. The change in the percentage level : **From** _____ **To** _____

3. Circumstance(s) giving rise to the interest or change in interest :

- Open market purchase
- Right issue
- Bond issue
- Preferential offering
- Exercise of share options / convertible
- Sales in open market at own discretion
- Sales initiated by financial institution to meet obligation
- Acceptance of takeover offer
- Transfer from / to immediate family
- Others, please specify: _____

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions :

Initialed by Director / Shareholder :

PART IV

1. Holdings of Director / Shareholder *, including direct and deemed interest: -

	Direct	Deemed
No. of shares held before the change	:	:
As a percentage of issued share capital	: _____ %	: _____ %
No. of shares held after the change	:	:
As a percentage of issued share capital	: _____ %	: _____ %

Notes:

2. My/our contact details, should you have any queries regarding this Notice and its contents are as follows:-

- (a) Telephone number: : _____
(b) #Name of contact person : _____
(c) Address : _____

#To be filled in if substantial shareholder is a company.

Yours faithfully,

Name : _____
Designation : _____
(if applicable) : _____
Date : _____

Note:

¹ To fill in the name of registered holder if the shares of the listed company are not registered in the name of the substantial shareholder

² To be filled in **regardless** of whether the shares of listed company are or are not registered in the substantial shareholder's name.

****please delete, whichever is the case***