

MEWAH INTERNATIONAL INC.
(Registration No. CR-166055)
(Cayman Islands Company)
(the "Company")

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD
ON 28 APRIL 2021**

The Board of Directors ("**Board**") of Mewah International Inc. (the "**Company**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 13 April 2021 voted by way of poll, were passed by the shareholders at the Annual General Meeting of the Company (the "**AGM**") held via electronic means today.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:-

(A) POLL RESULTS

The breakdown of all valid votes cast at the AGM is set out below:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Votes	%	Number of Votes	%
Ordinary Resolutions					
Resolution 1 Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2020	728,612,020	728,612,020	100.00	0	0.00
Resolution 2 Declaration of Final Dividend of S\$0.006 per ordinary share for the financial year ended 31 December 2020	728,612,020	728,612,020	100.00	0	0.00
Resolution 3 Re-election of Dr Cheo Tong Choon @ Lee Tong Choon as a Director of the Company	728,612,020	728,403,420	99.97	208,600	0.03

Resolution 4					
Re-election of Mr Robert Loke Tan Cheng as a Director of the Company	728,612,020	728,550,020	99.99	62,000	0.01
Resolution 5					
Re-election of Tan Sri Dato' A Ghani Bin Othman as a Director of the Company	728,612,020	728,550,020	99.99	62,000	0.01
Resolution 6					
Approval of Directors' fees amounting to \$250,615.38 for the financial year ending 31 December 2021, to be paid quarterly in arrears	728,612,020	728,550,020	99.99	62,000	0.01
Resolution 7					
Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company	728,612,020	728,612,020	100.00	0	0.00
Resolution 8					
Authority for Directors to allot or issue shares or convertible securities in the capital of the Company	728,612,020	728,180,320	99.94	431,700	0.06
Resolution 9					
Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	971,400	969,400	99.79	2,000	0.21
Resolution 10					
Approval for the renewal of Share Purchase Mandate	728,612,020	728,612,020	100.00	0	0.00

(B) ABSTENTION FROM VOTING

Details of parties who had abstained from voting on any resolution(s) at the AGM:

Resolution Number and Details	Name	Number of Shares Held	
		Direct	Deemed
Resolution 6 Approval of Directors' fees amounting to \$250,615.38 for the financial year ending 31 December 2021, to be paid quarterly in arrears	Tan Sri Datuk Dr Ong Soon Hock	30,000	-
Resolution 9 Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	Dr Cheo Tong Choon @ Lee Tong Choon	-	721,490,920
	Michelle Cheo Hui Ning	2,163,600	699,709,402
	Bianca Cheo Hui Hsin	2,460,100	701,235,420
	Cheo Tiong Heng @Lee Tiong Heng	19,000	-
	Chung Amy	18,366,500	-
	Cheo Ming You (Shi Ming You)	37,805,500	2,600
	Cheo Ming Xiang	18,991,062	-
	Cheo Ming Shen	15,100,000	-
	Cheo Seng Jin	70,526,492	62,603,208
	Nature International Pte Ltd	62,603,208	-
	Choon Heng Logistics Pte. Ltd.	2,600	-
	Eighteen Tenth Nineteen Forty Four Inc.	361,048,720	-
	T.C. Stone Limited	253,216,200	-
	Unity Investment Inc.	41,632,500	-
	Hwang Frances	21,781,500	-
	Cheo Jian Jia	-	699,709,420
	Sara Cheo Hui Yi	-	699,709,420
	Tan Choon Hiong (Chen Junxiong)	1,526,000	-
	Cheo Su Ching	66,341,350	-
	Cheo Soh Hua @ Lee Soh Hua	58,983,744	-
Cheo Sor Cheng Angeline	43,454,082	-	
Cheo Chong Cher	51,527,262	-	
Ong Tuan Hong	82,351,220	-	
Dr. TC Pierre (Cayman Islands) Inc.	-	402,681,220	
J.J. Mibisa Holdings (BVI) Inc.	-	253,216,200	

(C) SCRUTINEER

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Michelle Cheo Hui Ning

Chairperson of the AGM

Executive Director and Chief Executive Officer

28 April 2021