

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MEDIA CHINESE INTERNATIONAL LIMITED

世界華文媒體有限公司

(Incorporated in Bermuda with limited liability)

(Malaysia Company No. 995098-A)

(Hong Kong Stock Code: 685)

(Malaysia Stock Code: 5090)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached announcement on the next page.

4 June 2019

As at the date of this announcement, the Board comprises Ms Tiong Choon, Mr Tiong Kiew Chiong and Mr Leong Chew Meng, being executive directors; Dato' Sri Dr Tiong Ik King, being non-executive director; and Mr Yu Hon To, David, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon being independent non-executive directors.

OTHERS Media Chinese International Limited (the "Company") (a) Proposed Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (b) Proposed Renewal of Share Buy-back Mandate (c) Proposed Amendments to the Bye-Laws

MEDIA CHINESE INTERNATIONAL LIMITED

Type	Announcement
Subject	OTHERS
Description	Media Chinese International Limited (the "Company") (a) Proposed Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (b) Proposed Renewal of Share Buy-back Mandate (c) Proposed Amendments to the Bye-Laws

The Board of Directors of the Company wishes to announce that the Company is proposing to undertake the following proposals:

(a) Proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature;

(b) Proposed renewal of authorisation for the Company to purchase its own shares up to 10% of the total number of issued shares of the Company; and

(c) Proposed amendments to the Bye-Laws of the Company.

(hereinafter collectively referred to as the "Proposals")

The Proposals will be tabled for shareholders' consideration at the forthcoming Annual General Meeting. A circular/statement containing details of the Proposals will be despatched together with the Company's 2018/19 abridged version of Annual Report in due course.

This announcement is dated 4 June 2019.

Announcement Info

Company Name	MEDIA CHINESE INTERNATIONAL LIMITED
Stock Name	MEDIAC
Date Announced	04 Jun 2019
Category	General Announcement for PLC
Reference Number	GA1-03062019-00087