



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)

PRIVACY POLICY

Consent to the use of Personal Information

You, as shareholder(s) of Media Chinese International Limited (“Media Chinese”), agree that Media Chinese and its subsidiaries may process, use, disclose and/or retain your Personal Information (as defined below) in accordance with our Privacy Policy as long as necessary for the fulfillment of the Purposes stated herein.

What types of Personal Information we may collect from you?

The personal information (“Personal Information”) collected by us may include, but not limited to, the followings:

1. full name;
2. address;
3. phone number;
4. fax number;
5. date of birth;
6. nationality;
7. email address;
8. gender;
9. identity card number;
10. passport number or other travel document number;
11. occupation;
12. directorships in other public companies/listed companies;
13. shareholdings in Media Chinese;
14. qualifications;
15. information of any past breaches of or convictions under any law; and
16. photographs

Purposes of collecting your Personal Information by us

Personal Information that you provide to us will be Processed (as defined in the Malaysian Personal Data Protection Act 2010 and/or governed by the Personal Data (Privacy) Ordinance (Cap.486) of the Laws of the Hong Kong Special Administrative Region (“HKSAR”)) for the following purposes:

1. for internal record keeping and to enable Media Chinese to discharge its duties and obligations as may be required by law or under relevant regulatory bodies including but not limited to Companies Commission of Malaysia, Companies Registry of HKSAR, Bermuda Registrar of Companies, Bursa Malaysia Securities Berhad, The Stock Exchange of Hong Kong Limited, the Securities Commission of Malaysia, the Securities and Future Commission of HKSAR, Inland Revenue Board of Malaysia and Inland Revenue Department of HKSAR;
2. for auditing, compliance, risk management, conflict of interest reporting and security processes;
3. to enable Media Chinese to discharge its contractual obligations;
4. to enable the resolution of a concern or complaint;
5. to contact or communicate with you or send notices general or specific relating to our contract or agreement with you;
6. to provide services including among others, providing you with news, notices and other corporate communications as may be necessary or be required;
7. to respond to your emails; and
8. for all other purposes incidental and associated with any of the above; collectively known as the “Purposes”.

Disclosure of Personal Information

Media Chinese will treat all Personal Information we hold about you as private and confidential. However, we may need to disclose your Personal Information to the following third parties:

1. our group of companies including the subsidiaries, related and associated companies;
2. Companies Commission of Malaysia, Companies Registry of HKSAR, Bermuda Registrar of Companies, Bursa Malaysia Securities Berhad, The Stock Exchange of Hong Kong Limited, the Securities Commission of Malaysia, the Securities and Future Commission of HKSAR, Inland Revenue Board of Malaysia, Inland Revenue Department of HKSAR and other regulatory authorities in Malaysia and HKSAR;
3. law enforcement agencies and government agencies or authorities;
4. companies or individuals that act as our agents, auditors, share registrars, service providers, professional advisers/firms/entities;
5. any parties to whom you have given us your express or implied consent to disclose; or
6. to such other parties as may be permitted under the laws of Malaysia or the laws of HKSAR.

Media Chinese International Limited
Privacy Policy

Media Chinese recognises the importance of Personal Information of the shareholders and maintains the confidentiality of your Personal Information. We will not disclose shareholders' Personal Information without your consent(s) unless as required by law.

How to contact us

You may contact us at the following contact points should you have any queries regarding this Privacy Policy or you wish to have inaccurate information of you to be corrected:

Email:	privacy@mediachinese.com
Address:	Malaysia: No. 19, Jalan Semangat, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia Hong Kong: 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, HKSAR

Changes to this Privacy Policy

We will keep this Privacy Policy under regular review and we may amend this Privacy Policy from time to time without prior notice. The updated version shall apply and supersede all previous versions. It is advisable that you check this Privacy Policy on a regular basis. This Privacy Policy is available on Media Chinese's website at www.mediachinesegroup.com.