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**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.

10 May 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.*

# WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Media Chinese International Limited ("MCIL", together with its subsidiaries, referred as the "Group") - Member's Voluntary Winding-Up of Dormant Subsidiary Company, Cittabella (Malaysia) Sdn Bhd

## MEDIA CHINESE INTERNATIONAL LIMITED

<b>Type</b>	Announcement
<b>Subject</b>	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
<b>Description</b>	Media Chinese International Limited ("MCIL", together with its subsidiaries, referred as the "Group") - Member's Voluntary Winding-Up of Dormant Subsidiary Company, Cittabella (Malaysia) Sdn Bhd

Reference is made to the Company's announcement dated 5 March 2018.

The Board of Directors of MCIL wishes to announce that the final meeting for the member's voluntary winding-up of Cittabella (Malaysia) Sdn Bhd ("Cittabella"), a dormant and indirect wholly-owned subsidiary of MCIL, was duly convened on 2 May 2019.

In accordance with Section 459(5) of the Malaysian Companies Act 2016, Cittabella shall be dissolved after the expiration of three (3) months from the date of lodgement of the return by the liquidator relating to the final meeting with the Companies Commission of Malaysia and the Official Receiver of Malaysia.

The dissolution of Cittabella will not have any material effect on the consolidated earnings and net assets of the Group for the financial year ending 31 March 2020.

None of the directors, major shareholders of MCIL and/or persons connected to them has any interest, direct or indirect, in the member's voluntary winding-up of Cittabella.

This announcement is dated 10 May 2019.

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### Announcement Info

<b>Company Name</b>	MEDIA CHINESE INTERNATIONAL LIMITED
<b>Stock Name</b>	MEDIAC
<b>Date Announced</b>	10 May 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-10052019-00046