



**MEDIA CHINESE INTERNATIONAL LIMITED**  
**世界華文媒體有限公司**

(Incorporated in Bermuda with limited liability)  
(Malaysia Company No. 200702000044 (995098-A))

**ADMINISTRATIVE DETAILS**  
**FOR SHAREHOLDERS UNDER THE MALAYSIA BRANCH REGISTER**

**THIRTIETH ANNUAL GENERAL MEETING OF MEDIA CHINESE INTERNATIONAL LIMITED**

<b>Date</b>	<b>:</b>	<b>Wednesday, 26 August 2020</b>
<b>Time</b>	<b>:</b>	<b>10.00 a.m.</b>
<b>Broadcast Venue in Malaysia</b>	<b>:</b>	<b>Sin Chew Media Corporation Berhad Cultural Hall, No. 78, Jalan Universiti, Seksyen 13 46200 Petaling Jaya, Selangor Darul Ehsan Malaysia</b>
<b>Meeting Venue in Hong Kong</b>	<b>:</b>	<b>15th Floor, Block A, Ming Pao Industrial Centre 18 Ka Yip Street, Chai Wan, Hong Kong</b>

**MODE OF MEETING**

In view of the COVID-19 outbreak and as part of the safety measures, the Thirtieth Annual General Meeting (the “30<sup>th</sup> AGM” or “AGM”) of Media Chinese International Limited (“the Company” or “MCIL”) will be conducted **fully virtual at the Broadcast Venue in Malaysia**. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 24 June 2020 (including any amendment that may be made from time to time) (“Guidance Note”).

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note which require the Chairman of the meeting to be present at the main venue of the meeting. **NO MEMBERS/PROXIES/CORPORATE REPRESENTATIVES WILL BE ALLOWED TO BE PHYSICALLY PRESENT** at the Broadcast Venue in Malaysia on the day of the 30<sup>th</sup> AGM.

**REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)**

Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 30<sup>th</sup> AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

Members who appoint proxies to participate via RPV in the 30<sup>th</sup> AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor no later than **Monday, 24 August 2020 at 10.00 a.m.**

Corporate representatives of corporate members must deposit their original or duly certified certificate of appointment of corporate representative to Tricor not later than **Monday, 24 August 2020 at 10.00 a.m.** to participate via RPV in the 30<sup>th</sup> AGM.

Attorneys appointed by power of attorney are to deposit their power of attorney with Tricor not later than **Monday, 24 August 2020 at 10.00 a.m.** to participate via RPV in the 30<sup>th</sup> AGM.

**A member who has appointed a proxy or attorney or authorised representative to participate at this 30<sup>th</sup> AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.**

As the 30<sup>th</sup> AGM of MCIL (in Malaysia) is a fully virtual AGM, members who are unable to participate in this 30<sup>th</sup> AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

## PROCEDURES FOR RPV

Members/proxies/corporate representatives/attorneys who wish to participate the 30<sup>th</sup> AGM remotely using the RPV are to follow the requirements and procedures as summarised below:

	Procedure	Action
<b>BEFORE THE DAY OF THE 30<sup>TH</sup> AGM</b>		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Refer to the tutorial guide posted on the homepage for assistance.</li> <li>If you are already a user with TIIH Online, you are not required to register again. You will receive an <b>e-mail to notify</b> you that the remote participation is available for registration at TIIH Online.</li> </ul>
(b)	Submit your request	<ul style="list-style-type: none"> <li><b>Registration is open from 10.00 a.m. Monday, 27 July 2020 up to 10.00 a.m. Monday, 24 August 2020.</b></li> <li>Login with your user ID and password and select the corporate event: “<b>(REGISTRATION) MEDIA CHINESE 30TH AGM</b>”.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select “Register for Remote Participation and Voting”.</li> <li>Review your registration and proceed to register.</li> <li>System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the General Meeting Record of Depositors as at <b>17 August 2020</b>, the system will send you an <b>e-mail to approve or reject</b> your registration for remote participation.</li> </ul>
<b>ON THE DAY OF THE 30<sup>TH</sup> AGM (26 AUGUST 2020)</b>		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the AGMs at any time from <b>9.30 a.m.</b> i.e. 30 minutes before the commencement of the 30<sup>th</sup> AGM on <b>Wednesday, 26 August 2020 at 10.00 a.m.</b></li> </ul>
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: “<b>(LIVE STREAM MEETING) MEDIA CHINESE 30TH AGM</b>” to engage in the proceedings of the AGM remotely.</li> <li>If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavor to respond to questions submitted by remote participants during the 30<sup>th</sup> AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>Voting session commences <b>from 10.00 a.m. on Wednesday, 26 August 2020</b> until a time when the Chairman announces the completion</li> </ul>

		<p>of the voting session of the 30<sup>th</sup> AGM.</p> <ul style="list-style-type: none"> <li>• Select the corporate event: “<b>(REMOTE VOTING) MEDIA CHINESE 30TH AGM</b>”.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select the CDS account that represents your shareholdings.</li> <li>• Indicate your votes for the resolutions that are tabled for voting.</li> <li>• Confirm and submit your votes.</li> </ul>
(f)	End of remote participation	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the closure of the 30<sup>th</sup> AGM, the live streaming will end.</li> </ul>

#### Note to users of the RPV:

1. Should your application to join the 30<sup>th</sup> AGM be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

#### NO DOOR GIFT/FOOD VOUCHER

There will be **no distribution** of door gifts or food vouchers for the 30<sup>th</sup> AGM since the meeting is being conducted on a fully virtual basis.

We would like to thank our members for your kind co-operation and understanding in these challenging times.

#### GENERAL MEETING REGISTER OF MEMBERS AND RECORD OF DEPOSITORS (“ROD”)

For the purpose of the annual general meeting, the register of members in Hong Kong will be closed on **Tuesday, 18 August 2020 to Wednesday, 26 August 2020**, both days inclusive, during which no transfer of shares will be registered. In order to qualify for attending the forthcoming annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar and transfer office, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than **4:30 p.m. on Monday, 17 August 2020**. In respect of the shareholders in Malaysia, a depositor in Malaysia shall qualify for the entitlement to attend the annual general meeting only in respect of shares transferred into the depositor’s securities account before **4:00 p.m. on Monday, 17 August 2020**.

Shareholders who wish to request for transmission of their shares between the Malaysia Register and Hong Kong Register are advised to take note that request for transmission will be suspended from **Tuesday, 18 August 2020 to Wednesday, 26 August 2020**, both days inclusive.

#### PROXY

- The 30<sup>th</sup> AGM will be conducted via virtual meeting, if you are unable to attend the meeting via RPV on 26 August 2020, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Proxy Form.
- You may also submit the Proxy Form electronically via **TIH Online** website at <https://tiih.online> no later than **Monday, 24 August 2020 at 10.00 a.m.** Please do read and follow the procedures to submit Proxy Form electronically below.

- You may submit your Proxy Form to Malaysia Branch Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) by fax at 03-2783 9222 or e-mail to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com). However, please ensure that the **Original Proxy Form** is deposited at (i) Malaysia Branch Share Registrar Tricor’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; or (ii) the Hong Kong head office and principal place of business of the Company at 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong, not less than forty-eight (48) hours before the time appointed for holding the 30<sup>th</sup> AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.

### Poll Voting

- The Voting at the 30<sup>th</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements and Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- Shareholders can proceed to vote on the resolutions at any time from the commencement of the 30<sup>th</sup> AGM at 10.00 a.m but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from **TIIH Online** website at <https://tiih.online>.
- Upon completion of the voting session for the 30<sup>th</sup> AGM, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

### Annual Report 2019/20

- The Company’s Annual Report 2019/20 is available at the Company’s website at [http://www.mediachinesegroup.com/php/content.php?channel=invest&path=invest\\_01&lang=E](http://www.mediachinesegroup.com/php/content.php?channel=invest&path=invest_01&lang=E)
- You may request for a printed copy of the Annual Report 2019/20 at <https://tiih.online> by selecting “Request for Annual Report / Circular” under the “Investor Services”. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

### ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor’s **TIIH Online** website are summarised below:

	Procedure	Action
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Please do refer to the tutorial guide posted on the homepage for assistance.</li> <li>If you are already a user with TIIH Online, you are not required to register again.</li> </ul>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li> <li>Select the corporate event: <b>“MEDIA CHINESE 30TH AGM – SUBMISSION OF PROXY FORM”</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li> <li>Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.</li> <li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li> </ul>

		<ul style="list-style-type: none"> <li>• Review and confirm your proxy(s) appointment.</li> <li>• Print proxy form for your record.</li> </ul>
--	--	--

**PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS**

Members may submit questions for the Board prior to the 30<sup>th</sup> AGM via Tricor’s TIIH Online website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than **Monday, 24 August 2020 at 10.00 a.m.**. The Board will endeavor to answer the questions received at the 30<sup>th</sup> AGM.

**RECORDING OR PHOTOGRAPHY**

Strictly **NO** unauthorised recording or photography of the proceedings of the 30<sup>th</sup> AGM is allowed.

**ENQUIRY**

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

**Tricor Investor & Issuing House Services Sdn. Bhd.**

Registration No. 197101000970 (11324-H)  
 Unit 32-01, Level 32, Tower A  
 Vertical Business Suite, Avenue 3,  
 Bangsar South, No. 8, Jalan Kerinchi  
 59200 Kuala Lumpur, Malaysia

- General Line : +603-2783 9299
- Fax Number : +603-2783 9222
- Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)
- Contact Persons : Mr. Jake Too : +603-2783 9285 / Email : [Chee.Onn.Too@my.tricorglobal.com](mailto:Chee.Onn.Too@my.tricorglobal.com)
- : Ms. Vivien Khoh : +603-2783 9091 / Email : [Vivien.Khoh@my.tricorglobal.com](mailto:Vivien.Khoh@my.tricorglobal.com)
- : Mr. Alven Lai : +603-2783 9283 / Email : [Siew.Wai.Lai@my.tricorglobal.com](mailto:Siew.Wai.Lai@my.tricorglobal.com)