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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)

### **EXTENSION OF LONG STOP DATE FOR THE DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF SHAREHOLDING INTEREST IN ONE MEDIA GROUP LIMITED**

Reference is made to the announcement of the Company dated 1 August 2016 (the “**Previous Announcement**”) in relation to, among others, the Share Transfer Agreement entered into between Comwell (as vendor), the Company (as guarantor) and the Purchaser (as purchaser), regarding the possible disposal by Comwell of approximately 73.01% of the entire issued share capital of One Media to the Purchaser, which constituted a discloseable transaction of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Previous Announcement.

#### **EXTENSION OF SHARE TRANSFER LONG STOP DATE**

As disclosed in the Previous Announcement, the Share Transfer Closing is conditional upon, among other things, the fulfillment and/or waiver (if applicable) of the conditions precedent set out in the Share Transfer Agreement on or before the Share Transfer Long Stop Date, being 30 November 2016 or such other date as Comwell and the Purchaser may agree in writing. As additional time is required for the fulfillment of certain conditions precedent under the Share Transfer Agreement, the Parties to the Share Transfer Agreement have entered into a second supplemental agreement today to extend the Share Transfer Long Stop Date from 30 November 2016 to 31 January 2017 or such other date as Comwell and the Purchaser may further agree in writing.

Save as disclosed above, all material terms and conditions of the Share Transfer Agreement remain unchanged and continue in full force and effect.

On behalf of the Board  
**MEDIA CHINESE INTERNATIONAL LIMITED**  
**Tiong Kiew Chiong**  
*Director*

28 November 2016

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

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*