



MEDIA CHINESE INTERNATIONAL LIMITED

世界華文媒體有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Malaysia Company No. 馬來西亞公司編號: 995098-A)

(Hong Kong Stock Code 香港股份代號: 685, Malaysia Stock Code 馬來西亞股份代號: 5090)

Please complete, sign and return this instruction slip to the Share Registrar of Media Chinese International Limited (the "Company"), Tricor Tengis Limited, using the pre-paid envelope provided.

請填妥及簽署下列指示回條，並以已提供之預付郵費的信封寄回世界華文媒體有限公司(「本公司」)股份過戶登記處卓佳登捷時有限公司。

INSTRUCTION SLIP 指示回條

(Please tick only **one box** in Part A and Part B) (甲部及乙部各只可選擇一項，請於以下適當的空格加上「✓」號)

Part A – To receive printed version of the 2014/15 Annual Report, the Circular dated 8 July 2015 and the Proxy Form (the "Enclosed Documents"):

甲部—收取2014/15年報、2015年7月8日之通函及代表委任表格(「隨附文件」)之印刷本:

- I/We have chosen to receive the Enclosed Documents by electronic means through the Company's website but would like to receive printed copy in English/Chinese/both English and Chinese*.
本人/吾等已選擇透過本公司網站以電子方式瀏覽隨附文件，但希望收取其英文/中文/英文及中文*印刷本。
- I/We have received an English/Chinese* version but would like to receive a Chinese/English* version.
本人/吾等已收取隨附文件之英文/中文*版，但希望收取其中文/英文*版。

Part B – To elect/change the language and means of receipt of future corporate communications:

乙部—選擇/更改日後收取公司通訊之語言及方式:

I/We would like to receive the Company's future corporate communications as indicated below:

關於本公司日後發布的公司通訊，本人/吾等欲以下列方式收取:

- English/Chinese/both English and Chinese* version(s) in printed form; or
英文/中文/英文及中文*印刷本; 或
- by electronic means in lieu of in printed form.
以電子方式取代印刷本。

My/Our email address:

本人/吾等的電郵地址: _____

Name(s) of Shareholder(s) in English 股東的英文名稱

Name(s) of Shareholder(s) in Chinese 股東的中文名稱

Registered address of Shareholder(s) 股東的登記地址

Contact telephone number 聯絡電話

Signature(s) 簽署

Date 日期

- Notes:
- The above instruction in Part B will apply to all corporate communications of the Company to be sent to you until you inform us otherwise.
 - Please ensure your email address is properly filled in** for the purpose of receiving the notification of release of corporate communications.
 - If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's register of members should sign this form in order for it to be valid.
 - Printed version of all the Company's future corporate communications will be available from the Company or its Share Registrar on request in writing. Such corporate communications will also be available on the Company's website at www.mediachinesegroup.com.

- 附註:
- 上述乙部之指示將適用於本公司的所有通訊文件，直至閣下另行通知為止。
 - 請確保填上正確的電郵地址以收取網上電子版本發布通知之用。
 - 如任何股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊的首名聯名持有人須於本表格上簽署，方為有效。
 - 本公司日後所有公司通訊的印刷本，可透過書面通知向本公司或本公司股份過戶登記處索取。該等公司通訊亦載列於本公司的網站 www.mediachinesegroup.com。

* Please delete where appropriate 請刪去不適用者