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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.

16 January 2014

*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, Tan Sri Dato' Lau Yin Pin and Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh, being independent nonexecutive Directors.*

## General Announcement

Reference No. MC-140111-7927A

Company Name : **MEDIA CHINESE INTERNATIONAL LIMITED**  
Stock Name : **MEDIAC**  
Date Announced : 16/01/2014

Type : Announcement  
Subject : OTHERS

Description : Media Chinese International Limited (the “Company”) – Members’ Voluntary Winding-up of Dormant Subsidiary Company Pursuant to Section 254(1)(b) of the Malaysia Companies Act, 1965

### Announcement Details / Table Section:

Reference is made to the announcement of Media Chinese International Limited (“MCIL” which together with its subsidiaries, “MCIL Group”) made on 23 November 2011.

The Board of Directors of MCIL wishes to announce that one of its indirect subsidiaries, Nanyang Promotion Network Sdn Bhd (“Nanyang Promotion”) which had been placed under members’ voluntary winding-up on 23 November 2011, will conduct its final meeting on 17 February 2014.

Nanyang Promotion is a wholly-owned subsidiary of Nanyang Press Holdings Berhad, which in turn is an indirect wholly-owned subsidiary of MCIL.

The dissolution of Nanyang Promotion will not have any material effect on the earnings or assets of MCIL Group for the financial year ending 31 March 2014.

None of the directors or substantial shareholders of MCIL or persons connected to them has any interest in the voluntary winding-up.

On the expiration of 3 months after the lodgement of the related statutory return with the Companies Commission of Malaysia, Nanyang Promotion shall be dissolved.

This announcement is dated 16 January 2014.