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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 13.09(2) 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.

23 November 2011

As at the date of this announcement, the Board comprises Tan Sri Datuk Sir Tiong Hiew King, Mr Tiong Kiu King, Dato' Sri Dr Tiong Ik King, Mr Tiong Kiew Chiong, Ms Siew Nyoke Chow, being executive Directors; Mr Leong Chew Meng and Ms Sim Sai Hoon, being non-executive Directors; and Mr David Yu Hon To, Tan Sri Dato' Lau Yin Pin and Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh, being independent non-executive Directors.

General Announcement

Reference No. CCH-111123-8A416

Company Name : **MEDIA CHINESE INTERNATIONAL LIMITED**
Stock Name : **MEDIAC**
Date Announced : **23/11/2011**

Type : **Announcement**
Subject : **OTHERS**

Description : **MEDIA CHINESE INTERNATIONAL LIMITED
MEMBERS' VOLUNTARY WINDING-UP OF DORMANT
SUBSIDIARY COMPANIES PURSUANT TO SECTION 254(1)(b)
OF THE MALAYSIA COMPANIES ACT, 1965**

Announcement Details / Table Section:

1. INTRODUCTION

The Board of Directors of Media Chinese International Limited (“MCIL” or “the Company”) wishes to announce that the following currently dormant subsidiary companies had on 23 November 2011 been placed under members’ voluntary winding-up pursuant to Section 254(1)(b) of the Malaysia Companies Act, 1965:

- a) Evening Express Sdn Bhd – wholly-owned by The China Press Berhad which in turn is a subsidiary of Nanyang Press Holdings Berhad and Nanyang Press Holdings Berhad being wholly-owned by MCIL
- b) Lifepap Sdn Bhd – wholly-owned by Life Publishers Berhad which in turn is wholly-owned by Nanyang Press Holdings Berhad and Nanyang Press Holdings Berhad being wholly-owned by MCIL
- c) Nanyang Promotion Network Sdn Bhd – wholly-owned by Nanyang Press Holdings Berhad and in turn is wholly-owned by MCIL
- d) Nanyang.Com Sdn Bhd - wholly-owned by Nanyang Press Holdings Berhad and in turn is wholly-owned by MCIL

Mr Heng Ji Keng and Mr Michael Joseph Monteiro of Ferrier Hodgson MH Sdn Bhd, Monteiro & Heng Chambers, No. 22 Jalan Tun Sambanthan 3, 50470 Kuala Lumpur, Malaysia have been appointed as joint liquidators for the purpose of members’ voluntary winding-up.

2. INFORMATION ON SUBSIDIARIES

Name of Company	Place of Incorporation	Date of Incorporation	Principal activity prior to members' voluntary winding-up	Authorised Share Capital	Paid-up Share Capital
Evening Express Sdn Bhd	Malaysia	25 April 1986	Dormant	RM100,000 divided into 100,000 ordinary shares of RM1.00 each	RM9,000 divided into 9,000 ordinary shares of RM1.00 each
Lifepap Sdn Bhd	Malaysia	22 October 1981	Dormant	RM6,000,000 divided into 6,000,000 ordinary shares of RM1.00 each	RM1,210,010 divided into 1,210,010 ordinary shares of RM1.00 each
Nanyang Promotion Network Sdn Bhd	Malaysia	24 July 1963	Dormant	RM500,000 divided into 500,000 ordinary shares of RM1.00 each	RM250,000 divided into 250,000 ordinary shares of RM1.00 each
Nanyang. Com Sdn Bhd	Malaysia	7 December 1976	Dormant	RM1,000,000 divided into 1,000,000 ordinary shares of RM1.00 each	RM10,000 divided into 10,000 ordinary shares of RM1.00 each

3. FINANCIAL EFFECTS

The members' voluntary winding-up of these subsidiary companies will not have any material effect on the earnings and net assets of MCIL Group for the financial year ending 31 March 2012.

4. DIRECTORS' AND MAJOR SHAREHOLDERS' INTEREST

None of the directors and/or major shareholders of MCIL and/or persons connected to them have any interest, either direct or indirect, in the members' voluntary winding-up of these subsidiary companies.

This announcement is dated 23 November 2011.