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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.

4 June 2015

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 non-executive Directors.

OTHERS MEDIA CHINESE INTERNATIONAL LIMITED (the "Company") (1) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (2) Proposed Renewal of Share Buy-Back Mandate

MEDIA CHINESE INTERNATIONAL LIMITED

Type	Announcement
Subject	OTHERS
Description	MEDIA CHINESE INTERNATIONAL LIMITED (the "Company") (1) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (2) Proposed Renewal of Share Buy-Back Mandate

The Board of Directors of the Company wishes to announce that the Company is proposing to undertake the following proposals:-

(a) Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature; and

(b) Proposed renewal of authorisation for the Company to purchase its own shares up to 10% of the issued and paid-up capital

(hereinafter collectively referred to as the "Proposals").

The Proposals will be tabled for shareholders' consideration at the forthcoming Annual General Meeting. A statement/circular to shareholders in connection with the Proposals will be despatched together with the Company's 2014/15 abridged version of Annual Report in due course.

This announcement is dated 4 June 2015.

Announcement Info

Company Name	MEDIA CHINESE INTERNATIONAL LIMITED
Stock Name	MEDIAC
Date Announced	04 Jun 2015
Category	General Announcement for PLC
Reference Number	GA1-01062015-00062