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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)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors of Media Chinese International Limited (the “Company”) has declared on 25 November 2011 a first interim dividend of US0.800 cents (equivalent to RM0.02554 or HKD0.06236) per ordinary share in respect of the year ending 31 March 2012.

Notice is hereby given that the register of members in Hong Kong will be closed on Monday, 12 December 2011, whereby no transfer of shares will be registered on that date. In order to qualify for the first interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar and transfer office, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 9 December 2011. In respect of shareholders in Malaysia, a depositor in Malaysia shall qualify for the entitlement to the dividend only in respect of: i) shares transferred into the Depositor’s Securities Account before 4:00 p.m. on Monday, 12 December 2011 in respect of transfers; and ii) shares bought on Bursa Malaysia Securities Berhad (“Bursa Securities”) on a cum entitlement basis according to the rules of Bursa Securities.

The first interim dividend will be payable to the shareholders on 30 December 2011.

By order of the Board
Media Chinese International Limited
Tiong Kiew Chiong
Director

2 December 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.