

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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.

3 February 2017

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, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon being independent non-executive Directors.

OTHERS Media Chinese International Limited ("MCIL" which together with its subsidiaries, referred as the "Group") - Deregistration of Dormant Subsidiary Company

MEDIA CHINESE INTERNATIONAL LIMITED

Type	Announcement
Subject	OTHERS
Description	Media Chinese International Limited ("MCIL" which together with its subsidiaries, referred as the "Group") - Deregistration of Dormant Subsidiary Company

The Board of Directors of MCIL wishes to announce that Maribo Brief Limited ("Maribo Brief"), a dormant and indirect subsidiary of the Company, had been deregistered on 20 January 2017 pursuant to section 751 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Maribo Brief is a wholly-owned subsidiary of Ming Pao Holdings Limited, which in turn is an indirect wholly-owned subsidiary of MCIL.

The deregistration of Maribo Brief does not have any material effect on the consolidated earnings and net assets of the Group for the financial year ending 31 March 2017.

None of the Directors and/or major shareholders of MCIL and/or persons connected with them has any interest, direct or indirect, in the deregistration of Maribo Brief.

This announcement is dated 3 February 2017.

Announcement Info

Company Name	MEDIA CHINESE INTERNATIONAL LIMITED
Stock Name	MEDIAC
Date Announced	03 Feb 2017
Category	General Announcement for PLC
Reference Number	GA1-02022017-00002