

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.

9 May 2016

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 and Datuk Chong Kee Yuon, being independent non-executive Directors.

General Announcement

Reference No. GA1-06052016-00024

Company Name : **MEDIA CHINESE INTERNATIONAL LIMITED**
Stock Name : **MEDIAC**
Date Announced : 9/5/2016

Type : Announcement
Subject : **WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR**

Description : **MEDIA CHINESE INTERNATIONAL LIMITED**
Liquidation of a Dormant Indirect Subsidiary pursuant to Paragraph 9.19(24) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad

Announcement Details / Table Section:

The Board of Directors of Media Chinese International Limited (the “Company” which together with its subsidiaries, the “Group”) wishes to announce that Beijing Media Advertising Company Limited 北京世華廣告有限公司 (“Beijing Media Advertising”), a dormant and indirect subsidiary of the Company, had completed its liquidation on 5 May 2016.

Beijing Media Advertising was incorporated in the People’s Republic of China on 11 December 2000 with a paid-up capital of RMB3,500,000 and was indirectly wholly-owned by One Media Group Limited (“One Media”). The Company is a substantial shareholder of One Media with an indirect shareholding of 292,700,000 shares, representing 73.01% of the entire issued share capital of One Media. One Media is an exempted company incorporated in the Cayman Islands with limited liability whose shares have been listed on the main board of The Stock Exchange of Hong Kong Limited since 18 October 2005. Beijing Media Advertising was in turn an indirect subsidiary of the Company.

The liquidation of Beijing Media Advertising will 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 the Company and/or persons connected to them has any interest, direct or indirect, in the liquidation of Beijing Media Advertising.

This announcement is dated 9 May 2016.