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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.

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

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR 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

MEDIA CHINESE INTERNATIONAL LIMITED

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

The Board of Directors of Media Chinese International Limited (the "Company" which together with its subsidiaries, the "Group") wishes to announce that Charming Holidays (Guangdong) Limited ("Charming Holidays (Guangdong)"), a dormant and indirect wholly-owned subsidiary of the Company, has been dissolved and liquidated in its place of incorporation.

Charming Holidays (Guangdong) was incorporated in the People's Republic of China on 5 December 2008 with a paid-up capital of HK\$4,000,000 and was wholly-owned by Charming Holidays Limited, which in turn is an indirect wholly-owned subsidiary of the Company.

The liquidation of Charming Holidays (Guangdong) 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 the Company and/or persons connected to them has any interest, direct or indirect, in the liquidation of Charming Holidays (Guangdong).

This announcement is dated 14 September 2016.

Announcement Info

Company Name	MEDIA CHINESE INTERNATIONAL LIMITED
Stock Name	MEDIAC
Date Announced	14 Sep 2016
Category	General Announcement for PLC
Reference Number	GA1-13092016-00046