

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)

POLL RESULTS
OF ANNUAL GENERAL MEETING
HELD ON 24 AUGUST 2011

Media Chinese International Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 24 August 2011 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2011 together with the Directors’ and Independent Auditor’s Reports thereon	1,198,398,213 (100%)	88 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve the payment of Directors’ fees for the financial year ended 31 March 2011	1,198,398,113 (100%)	188 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr Tiong Kiu King as a Director of the Company	1,102,759,196 (100%)	88 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Dato’ Sri Dr Tiong Ik King as a Director of the Company	1,170,618,413 (99.31%)	8,148,888 (0.69%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

5.	To re-elect Tan Sri Dato' Lau Yin Pin as a Director of the Company	1,178,767,213 (100%)	88 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To re-elect Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh as a Director of the Company	1,178,767,213 (100%)	88 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To re-appoint Messrs PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration	1,198,396,213 (100%)	88 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
8.	To approve the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature	311,990,485 (100%)	88 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
9.	To give a general mandate to the Directors for share buy-back	1,198,397,213 (100%)	88 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
10.	To give a general mandate to the Directors to issue new shares	1,115,520,660 (93.08%)	82,874,305 (6.92%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
11.	To extend the general mandate to be given to the Directors to issue new shares	1,115,520,660 (93.08%)	82,874,305 (6.92%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

The total number of shares entitling the shareholders of the Company to attend and vote for or against Resolutions Nos. 1 to 7 and 9 to 11 above at the AGM was 1,687,244,241 shares, which was the total number of issued and fully paid-up shares of the Company at the date of the AGM.

As stated in the circular dated 15 July 2011 (the "Circular"), Tan Sri Datuk Sir Tiong Hiew King, Mr Tiong Kiu King, Dato' Sri Dr Tiong Ik King and Mr Tiong Kiew Chiong together with their associates/persons connected (which together were, as at the date of the AGM, interested in an aggregate of 931,837,584 shares, representing approximately 55.23% of the issued share capital of the Company) were required to abstain, and had abstained, from voting on Resolution No. 8 at the AGM. As a result, the total number of shares entitling the shareholders to attend and vote for or against Resolution No. 8 was 755,406,657 shares, representing approximately 44.77% of the issued share capital of the Company.

No shareholder of the Company was entitled to attend and vote only against the resolutions at the AGM.

Tricor Investor Services Sdn Bhd, the Company's branch share registrar in Malaysia, acted as a scrutineer for the purpose of the poll taken at the AGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.mediachinesegroup.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

24 August 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 and Ms Sim Sai Hoon, being executive Directors; Mr Leong Chew Meng, 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.