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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 AUGUST 2018

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 14 August 2018 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2018 together with the Directors’ and Independent Auditor’s Reports thereon	982,161,488 (99.993%)	67,000 (0.007%)
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 2018 in the amount of US\$316,000	982,158,124 (99.993%)	70,364 (0.007%)
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 approve the proposed increase and payment of annual Director’s fee of HK\$300,000 to Dato’ Sri Dr TIONG Ik King, the Non-executive Chairman for the financial year ending 31 March 2019.	982,152,396 (99.992%)	76,092 (0.008%)
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 Tan Sri Datuk Sir Tiong Hiew King as a Director of the Company	976,806,888 (99.448%)	5,421,600 (0.552%)
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 Ms Tiong Choon as a Director of the Company	981,845,031 (99.961%)	383,457 (0.039%)
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 Mr Tiong Kiew Chiong as a Director of the Company	981,612,488 (99.937%)	616,000 (0.063%)
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-elect Datuk Chong Kee Yuon as a Director of the Company	982,129,488 (99.990%)	99,000 (0.010%)
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 re-appoint Messrs PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration	981,889,488 (99.965%)	339,000 (0.035%)
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 retain Mr Yu Hon To, David as an Independent Non-executive Director of the Company	981,874,788 (99.964%)	353,700 (0.036%)
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 approve the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature	166,251,028 (99.956%)	73,055 (0.044%)
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 give a general mandate to the Directors for share buy-back	982,161,488 (99.993%)	67,000 (0.007%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
12.	To give a general mandate to the Directors to issue new shares	976,628,888 (99.430%)	5,599,600 (0.570%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

13.	To extend the general mandate to be given to the Directors to issue new shares	976,032,888 (99.369%)	6,195,600 (0.631%)
	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 9 and 11 to 12 above at the AGM was 1,687,236,241 shares, which was the total number of issued and fully paid-up shares of the Company at the date of the AGM.

In respect of Resolution No. 10, Tan Sri Datuk Sir Tiong Hiew King, Dato' Sri Dr Tiong Ik King, Mr Tiong Kiew Chiong and Ms Tiong Choon together with their associates/persons connected (which together were interested in an aggregate of 899,798,308 shares, representing approximately 53.33% of the issued share capital of the Company as at the date of the AGM) were required to abstain, and had abstained, from voting on such resolution at the AGM. As a result, the total number of shares entitling the shareholders to attend and vote for or against Resolution No. 10 was 787,437,933 shares, representing approximately 46.67% of the issued share capital of the Company as at the date of the AGM.

Save as disclosed above, there were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the shareholders of the Company to abstain from voting at the AGM under the Listing Rules.

Coopers Professional Scrutineers Sdn Bhd was appointed as independent scrutineers for the purpose of the poll taken at the AGM.

Shareholders may refer to the circular dated 13 July 2018 (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](http://www.mediachinesegroup.com) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

14 August 2018

*As at the date of this announcement, the Board comprises, Ms Tiong Choon, Mr Tiong Kiew Chiong and Mr Leong Chew Meng, being executive directors; Dato' Sri Dr Tiong Ik King and Tan Sri Datuk Sir Tiong Hiew King, being non-executive directors; and Mr Yu Hon To, David, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon being independent non-executive directors.*