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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)

**CHANGE OF ADDRESS OF MALAYSIA BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The Board of Directors (the “Board”) of Media Chinese International Limited (the “Company”) hereby announces that with effect from 21 September 2015, the Malaysia branch share registrar and transfer office of the Company, Tricor Investor Services Sdn Bhd (the “Branch Share Registrar”), will change its address from Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia to:

Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

The telephone and facsimile numbers of the Branch Share Registrar are as follows:

Telephone No.: (603) 2783 9299

Facsimile No.: (603) 2783 9222

On behalf of the Board
Media Chinese International Limited
Tiong Kiew Chiong
Director

17 September 2015

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, Tan Sri Dato’ Lau Yin Pin and Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh, being independent non-executive Directors.