



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Media Chinese International Limited are set out below.

Executive directors

Tan Sri Datuk Sir Tiong Hiew King (*Chairman*)

Dato’ Sri Dr Tiong Ik King

Mr Tiong Kiew Chiong

Mr Ng Chek Yong

Ms Siew Nyoke Chow

Non-executive directors

Mr Leong Chew Meng

Independent non-executive directors

Mr David Yu Hon To

Tan Sri Dato’ Lau Yin Pin

Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr David Yu Hon To (*Chairman*)

Tan Sri Dato’ Lau Yin Pin

Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh

Mr Leong Chew Meng

Remuneration Committee

Tan Sri Dato’ Lau Yin Pin (*Chairman*)

Mr David Yu Hon To

Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh

Mr Tiong Kiew Chiong

Mr Ng Chek Yong

Nomination Committee

Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh (*Chairman*)

Mr David Yu Hon To

Tan Sri Dato’ Lau Yin Pin

Mr Leong Chew Meng

2 April 2012