



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*)

Mr Tiong Kiew Chiong

Mr Leong Chew Meng

Ms Tiong Choon

Non-executive director

Dato’ Sri Dr Tiong Ik King

Independent non-executive directors

Mr Yu Hon To, David

Datuk Chong Kee Yuon

Mr Khoo Kar Khoon

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

Audit Committee

Mr Yu Hon To, David (*Chairman*)

Datuk Chong Kee Yuon

Mr Khoo Kar Khoon

Remuneration Committee

Datuk Chong Kee Yuon (*Chairman*)

Mr Yu Hon To, David

Mr Khoo Kar Khoon

Mr Tiong Kiew Chiong

Mr Leong Chew Meng

Nomination Committee

Mr Khoo Kar Khoon (*Chairman*)

Mr Yu Hon To, David

Datuk Chong Kee Yuon

26 February 2018