



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.

Non-executive directors

Dato’ Sri Dr Tiong Ik King (*Chairman*)

Tan Sri Datuk Sir Tiong Hiew King

Executive directors

Ms Tiong Choon

Mr Tiong Kiew Chiong

Mr Leong Chew Meng

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

1 April 2018