

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

Please refer to the attached announcement on the next page.

7 June 2017

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

# OTHERS MEDIA CHINESE INTERNATIONAL LIMITED (the "Company") (1) Proposed Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (2) Proposed Renewal of Share Buy-back Mandate

## MEDIA CHINESE INTERNATIONAL LIMITED

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	MEDIA CHINESE INTERNATIONAL LIMITED (the "Company") (1) Proposed Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (2) Proposed Renewal of Share Buy-back Mandate

The Board of Directors of the Company wishes to announce that the Company is proposing to undertake the following proposals:-

- (a) Proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature; and
- (b) Proposed renewal of authorisation for the Company to purchase its own shares up to 10% of the total number of issued shares of the Company

(hereinafter collectively referred to as the "Proposals")

The Proposals will be tabled to shareholders' consideration at the forthcoming Annual General Meeting. A statement/circular to shareholders in connection with the Proposals will be despatched together with the Company's 2016/17 abridged version of Annual Report in due course.

This announcement is dated 7 June 2017.

---

### Announcement Info

<b>Company Name</b>	MEDIA CHINESE INTERNATIONAL LIMITED
<b>Stock Name</b>	MEDIAC
<b>Date Announced</b>	07 Jun 2017
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-07062017-00055