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.

23 March 2016

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 and Tan Sri Dato' Lau Yin Pin, being independent non-executive Directors.

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Media Chinese International Limited (the "Company" or "MCIL", together with its subsidiaries, "MCIL Group") - Members' Voluntarily Winding-up of Dormant Subsidiary Company Pursuant to Section 254(1)(b) of the Malaysia Companies Act, 1965

## MEDIA CHINESE INTERNATIONAL LIMITED

**Type** Announcement

Subject WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER /

SPECIAL ADMINISTRATOR

**Description** Media Chinese International Limited (the "Company" or "MCIL",

together with its subsidiaries, "MCIL Group")

- Members' Voluntarily Winding-up of Dormant Subsidiary Company Pursuant to Section 254(1)(b) of the Malaysia Companies Act, 1965

Reference is made to the Company's announcement made on 23 November 2011.

The Board of Directors of the Company wishes to announce that one of its indirect subsidiaries, Evening Express Sdn Bhd ("Evening Express") which had been placed under members' voluntary winding-up on 23 November 2011, will conduct its final meeting on 18 April 2016.

Evening Express is a wholly-owned subsidiary of The China Press Berhad, which in turn an indirect subsidiary of MCIL. The dissolution of Evening Express will not have any material effect on the earnings or assets of MCIL Group for the financial year ending 31 March 2016.

None of the directors or substantial shareholders of the Company or persons connected to them has any interest in the voluntary winding-up.

On the expiration of 3 months after the lodgement of the related statutory return with the Companies Commission of Malaysia, Evening Express shall be dissolved.

This announcement is dated 23 March 2016.

Announcement Info	
Company Name	MEDIA CHINESE INTERNATIONAL LIMITED
Stock Name	MEDIAC
Date Announced	23 Mar 2016
Category	General Announcement for PLC
Reference Number	GA1-21032016-00052