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**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 November 2017

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

# WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Media Chinese International Limited ("MCIL", which together with its subsidiaries, referred to as the "Group") - Striking off of Dormant Subsidiary Company, Capital Foremost Sdn Bhd

## MEDIA CHINESE INTERNATIONAL LIMITED

<b>Type</b>	Announcement
<b>Subject</b>	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
<b>Description</b>	Media Chinese International Limited ("MCIL", which together with its subsidiaries, referred to as the "Group") - Striking off of Dormant Subsidiary Company, Capital Foremost Sdn Bhd

The Board of Directors of MCIL wishes to announce that Capital Foremost Sdn Bhd (Company Registration No. 270917-W) ("Capital Foremost"), a dormant and indirect wholly-owned subsidiary of MCIL, has on 22 November 2017 submitted an application to the Companies Commission of Malaysia ("CCM") to strike its name off from the Register pursuant to Section 550 of the Malaysian Companies Act, 2016.

Capital Foremost was incorporated on 22 July 1993 with an issued share capital of RM3.00. It is a non-operating company and it has no intention to carry out any business.

The striking off of Capital Foremost will not have any material impact on the consolidated earnings and net assets of the Group for the financial year ending 31 March 2018.

None of the directors, major shareholders of MCIL and/or persons connected to them has any interest, direct or indirect, in the striking off of Capital Foremost.

This announcement is dated 23 November 2017.

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### Announcement Info

<b>Company Name</b>	MEDIA CHINESE INTERNATIONAL LIMITED
<b>Stock Name</b>	MEDIAC
<b>Date Announced</b>	23 Nov 2017
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-09052016-00077