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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.

18 April 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 David Yu Hon To, 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 as the "Group") Members' Voluntary 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 ("MCIL" which together with its subsidiaries, referred as the "Group") Members' Voluntary Winding-up of Dormant Subsidiary Company pursuant to Section 254(1)(b) of The Malaysia Companies Act, 1965

Reference is made to the announcement of MCIL dated 23 November 2011.

The Board of Directors of MCIL wishes to announce that one of its indirect wholly-owned subsidiaries, Lifepap Sdn Bhd ("Lifepap") which had been placed under members' voluntary winding-up on 23 November 2011, will conduct its final meeting on 19 May 2017.

Lifepap is a wholly-owned subsidiary of Nanyang Press Holdings Berhad, which in turn is an indirect wholly-owned subsidiary of MCIL.

The dissolution of Lifepap does not have any material effect on the consolidated earnings and net assets of the Group for the financial year ended 31 March 2017.

None of the Directors and/or major shareholders of MCIL and/or persons connected with them has any interest, direct or indirect, 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, Lifepap shall be dissolved.

This announcement is dated 18 April 2017.

Announcement Info

Company Name	MEDIA CHINESE INTERNATIONAL LIMITED
Stock Name	MEDIAC
Date Announced	18 Apr 2017
Category	General Announcement for PLC
Reference Number	GA1-13042017-00073