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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 2013

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, Tan Sri Dato' Lau Yin Pin and Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh, being independent non-executive Directors.

General Announcement

Reference No. MC-130328-69254

Company Name : **MEDIA CHINESE INTERNATIONAL LIMITED**
Stock Name : **MEDIAC**
Date Announced : 18/04/2013

Type : Announcement
Subject : OTHERS

Description : **MEDIA CHINESE INTERNATIONAL LIMITED**
- **MEMBERS' VOLUNTARY WINDING-UP OF DORMANT**
SUBSIDIARY COMPANY PURSUANT TO SECTION 254(1)(b)
OF THE MALAYSIA COMPANIES ACT, 1965

Announcement Details / Table Section:

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

The Board of Directors of Media Chinese International Limited (the "Company" or "MCIL") wishes to announce that one of its indirect subsidiaries, Nanyang.Com Sdn Bhd ("Nanyang.Com") which had been placed under members' voluntary winding-up on 23 November 2011, has held its final meeting on 18 April 2013.

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

The dissolution of Nanyang.Com will not have any material effect on the earnings or assets of MCIL Group for the financial year ending 31 March 2014.

None of the directors or substantial shareholders of MCIL 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, Nanyang.Com shall be dissolved.

This announcement is dated 18 April 2013.