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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 13.09(2) 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.

29 March 2012

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, Ms Siew Nyoke Chow and Mr Ng Chek Yong, being executive Directors; Mr Leong Chew Meng and Ms Sim Sai Hoon, 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-120328-38554

Company Name : **MEDIA CHINESE INTERNATIONAL LIMITED**
Stock Name : **MEDIAC**
Date Announced : **29/3/2012**

Type : **Announcement**
Subject : **TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)
RELATED PARTY TRANSACTIONS**

Description : **MEDIA CHINESE INTERNATIONAL LIMITED (the "Company")
- PROPOSED DISPOSAL OF MING PAO FINANCE LIMITED TO
TOP PLUS LIMITED**

Announcement Details / Table Section:

Reference is made to the announcement bearing reference no. MC-120227-68977 of the Company made on 29 February 2012 in relation to the proposed disposal of Ming Pao Finance Limited to Top Plus Limited.

The Board of Directors of the Company wishes to announce that the targeted completion date of the said transaction has been extended and shall take place on or before 5 June 2012.

This announcement is dated 29 March 2012.