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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)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors of Media Chinese International Limited (the “Company”) has declared on 24 August 2011 a special dividend of US0.400 cents (equivalent to RM0.01189 or HKD0.03119) per ordinary share.

Notice is hereby given that the register of members in Hong Kong will be closed on Thursday, 15 September 2011, whereby no transfer of shares will be registered on that date. In order to qualify for the special dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar and transfer office, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 14 September 2011. In respect of shareholders in Malaysia, a depositor in Malaysia shall qualify for the entitlement to the dividend only in respect of: i) shares transferred into the Depositor’s Securities Account before 4:00 p.m. on Thursday, 15 September 2011 in respect of transfers; and ii) shares bought on Bursa Malaysia Securities Berhad (“Bursa Securities”) on a cum entitlement basis according to the rules of Bursa Securities.

The special dividend will be payable to the shareholders on 6 October 2011.

By order of the Board
Media Chinese International Limited
Tiong Kiew Chiong
Director

6 September 2011

As at the date of this announcement, the Board comprises Tan Sri Datuk Sir Tiong Hiew King, Mr Tiong Kiu King, Dato’ Sri Dr Tiong Ik King, Mr Tiong Kiew Chiong, Ms Siew Nyoke Chow and Ms Sim Sai Hoon, being executive directors; Mr Leong Chew Meng, 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.