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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)

**SECOND INTERIM DIVIDEND FOR THE FOURTH QUARTER ENDED 31 MARCH 2016
CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (the “Board”) of Media Chinese International Limited (the “Company”) has declared on 30 May 2016 a second interim dividend of US0.600 cents (2014/2015: US0.500 cents) per ordinary share in lieu of a final dividend for the year ended 31 March 2016. The second interim dividend will be payable on 13 July 2016 to shareholders whose names appear on the register of members of the Company at the close of business on 23 June 2016 in cash in Malaysian Ringgit (“RM”) or in Hong Kong dollars (“HK\$”) at the average exchange rates used during the year ended 31 March 2016 for the translation of the results of the subsidiaries whose functional currencies are not in US\$.

The average exchange rates used during the year ended 31 March 2016 of US\$ to RM and US\$ to HK\$, and the amount of second interim dividend payable are as follows:

	Exchange Rate	Dividend per ordinary share
US\$ to RM	4.0506	2.430 sen
US\$ to HK\$	7.7363	HK4.642 cents

The register of members in Hong Kong will be closed on Thursday, 23 June 2016 whereby no transfer of shares will be registered on that date. In order to qualify for the second interim dividend of US0.600 cents per ordinary share, 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 Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 22 June 2016. In respect of the 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, 23 June 2016 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.

Shareholders who wish to request for transmission of their shares between the Malaysia Register and Hong Kong Register are advised to take note that request for transmission will be suspended from 17 June 2016 to 23 June 2016, both days inclusive.

On behalf of the Board
Media Chinese International Limited
Tiong Kiew Chiong
Director

30 May 2016

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 and Datuk Chong Kee Yuon, being independent non-executive directors.