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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)

CHANGE OF REMUNERATION COMMITTEE MEMBER

The Board of Directors of Media Chinese International Limited (the “Company”) hereby announces Mr Leong Chew Meng, an executive director of the Company, has been appointed as a member of Remuneration Committee of the Company with effect from 26 February 2018.

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

26 February 2018

As at the date of this announcement, the Board comprises Tan Sri Datuk Sir Tiong Hiew King, Ms Tiong Choon, Mr Tiong Kiew Chiong and Mr Leong Chew Meng, being executive directors; Dato’ Sri Dr Tiong Ik King, being non-executive director; and Mr Yu Hon To, David, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon, being independent non-executive directors.