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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 INDEPENDENT NON-EXECUTIVE DIRECTOR,  
THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND A MEMBER OF  
THE AUDIT COMMITTEE AND NOMINATION COMMITTEE**

The Board announces that:

- (1) Tan Sri Dato' Lau Yin Pin has tendered his resignation as an Independent Non-executive Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company with effect from 1 April 2016; and
- (2) in place of Tan Sri Dato' Lau Yin Pin, Datuk Chong Kee Yuon has been appointed as an Independent Non-executive Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company with effect from 1 April 2016.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the "Board") of Media Chinese International Limited (the "Company", which together with its subsidiaries, the "Group") hereby announces that Tan Sri Dato' Lau Yin Pin has tendered his resignation as an independent non-executive director of the Company ("Independent Non-executive Director"), the Chairman of the Remuneration Committee ("Remuneration Committee") and a member of the Audit Committee ("Audit Committee") and Nomination Committee ("Nomination Committee") of the Company with effect from 1 April 2016. Tan Sri Dato' Lau Yin Pin confirmed that he resigned due to his commitment in other business engagements, that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Tan Sri Dato' Lau Yin Pin for his valuable contributions to the Company over his seven-year tenure as an Independent Non-executive Director and wish him all the best in his future endeavours.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Datuk Chong Kee Yuon has been appointed as an Independent Non-executive Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee of the Company with effect from 1 April 2016.

Datuk Chong Kee Yuon, aged 49, has over 25 years of experience in the field of education and corporate training. He is currently the managing director of Erican Education Group, an education provider engaging in tertiary education, early education, language training and corporate training. Datuk Chong Kee Yuon is also currently the president of Branding Association of Malaysia and Advisor of Secretariat for the Advancement of Malaysia Entrepreneurs under the Prime Minister's Department of Malaysia. He graduated from the University of Wisconsin, Madison in the United States in 1989 with a Bachelor of Business Administration. Save as disclosed above, he has not held any directorships in any publicly listed companies, whether in Hong Kong or overseas, in the past three years.

Datuk Chong Kee Yuon does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He has confirmed he does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company and has not held any other positions with any other members of the Group.

Datuk Chong Kee Yuon will enter into a letter of appointment with the Company for a term of two years commencing from 1 April 2016 to and including 31 March 2018 and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company. He will be entitled to receive a director fee of RM85,850 per annum which is determined with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market condition.

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

26 February 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 Hon To, Tan Sri Dato' Lau Yin Pin and Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh, being independent non-executive directors.*