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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)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Media Chinese International Limited (the “**Company**”) announces that Mr Ng Chek Yong has tendered his resignation as an executive director of the Company with effect from 2 October 2017. Mr Ng Chek Yong confirmed that he resigned due to focusing on his personal undertakings and that he has no disagreement with the Board. 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 gratitude to Mr Ng for his valuable contributions to the Company during his term of service.

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

29 August 2017

As at the date of this announcement, the Board comprises Tan Sri Datuk Sir Tiong Hiew King, Ms Tiong Choon, Mr Tiong Kiew Chiong, Mr Ng Chek Yong 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 Yuen and Mr Khoo Kar Khoon being independent non-executive directors.