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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)

**EXTENSION OF TIME FOR APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND NON-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

Reference is made to the announcement of Media Chinese International Limited (the “**Company**”) dated 2 March 2016 (the “**Announcement**”) in relation to the passing away of Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh, an independent non-executive director of the Company, on 1 March 2016.

As disclosed in the Announcement and up to the date of this announcement, the Company is not in compliance with the requirements under Rule 3.10(1), Rule 3.10A and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Paragraph 15.02 and Paragraph 15.09 under the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (the “**Listing Requirements**”) in connection with the requirements of the number of independent non-executive directors and audit committee members. In addition, the composition of the remuneration committee does not comprise a majority of independent non-executive directors as required under Rule 3.25 of the Listing Rules; and the vacancy of chairman of the nomination committee does not fulfill the requirement under Code Provision A.5.1 of Appendix 14 of the Listing Rules.

Pursuant to Rule 3.11, Rule 3.23 and Rule 3.27 of the Listing Rules, the Company should appoint an independent non-executive director and make appropriate appointment to the audit committee and remuneration committee within three months after failing to meet the requirements under Rule 3.10(1), Rule 3.10A, Rule 3.21 and Rule 3.25 of the Listing Rules.

During the past months, the Company has been identifying suitable candidate to fill the vacancy of independent non-executive director but with no success to-date, and hence additional time is required for the appointment. The Company will use its best endeavours to identify a suitable candidate to fill the vacancy to comply with the relevant requirements under the Listing Rules and the Listing Requirements as soon as practicable, and will make a further announcement as and when appropriate.

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

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