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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Media Chinese International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2012 to approve, among other matters, the first quarterly results of the Company and its subsidiaries for the quarter ended 30 June 2012.

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

16 August 2012

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 Ms Siew Nyoke Chow, being executive directors; Mr Leong Chew Meng, 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.