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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, 30 November 2016 to approve, among other matters, the second quarterly results and interim results of the Company and its subsidiaries for the quarter and period ended 30 September 2016, and to consider the payment of first interim dividend (if any) and the closure of register of members of the Company (if necessary).

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

18 November 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, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon being independent non-executive directors.