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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 Monday, 29 May 2017 to approve, among other matters, the fourth quarterly results and annual results of the Company and its subsidiaries for the quarter and year ended 31 March 2017, and to consider the payment of second 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

15 May 2017

As at the date of this announcement, the Board comprises Tan Sri Datuk Sir Tiong Hiew King, Mr Tiong Kiew Chiong, Mr Ng Chek Yong and Mr Leong Chew Meng, being executive directors; Dato’ Sri Dr Tiong Ik King and Ms Tiong Choon, being non-executive directors; and Mr Yu Hon To, David, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon being independent non-executive directors.