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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 Tuesday, 28 May 2019 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 2019, 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 2019

*As at the date of this announcement, the Board comprises, Ms Tiong Choon, Mr Tiong Kiew Chiong 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 Yuon and Mr Khoo Kar Khoon being independent non-executive directors.*