

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by the board of directors (the “**Board**”) of Media Chinese International Limited (the “**Company**”) on a voluntary basis.

In relation the news that circulated about the health of the Group Executive Chairman, Tan Sri Datuk Sir Tiong Hiew King (“**Tan Sri Datuk Sir Tiong**”), the Board wishes to clarify that he has been receiving specialist treatment in Singapore.

Tan Sri Datuk Sir Tiong is currently in stable condition and the doctor is satisfied with the progress of his treatment. The doctor has also advised that Tan Sri Datuk Sir Tiong requires more space and privacy to facilitate his recovery.

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

26 April 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.