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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)

### **PROPOSED AMENDMENTS TO THE BYE-LAWS**

The Board announces that certain amendments to the existing Bye-Laws will be proposed at the forthcoming AGM for approval by the Shareholders by way of a special resolution.

A circular containing, among other things, details concerning the Proposed Amendments to the Bye-Laws and a notice of the AGM enclosed in the Annual Report 2011/12 will be despatched to the Shareholders on 23 July 2012.

### **PROPOSED AMENDMENTS TO BYE-LAWS**

The board of directors (the "Board") of Media Chinese International Limited (the "Company") announces that certain amendments (the "Proposed Amendments") to the existing Bye-Laws of the Company (the "Bye-Laws") will be proposed at the forthcoming annual general meeting of the Company ("AGM") to be held on 29 August 2012 at 10:00 a.m. for the approval by the shareholders of the Company (the "Shareholders") by way of a special resolution.

The Proposed Amendments will streamline the Bye-Laws with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, and the prevailing laws, guidelines or requirements of the relevant authorities, and include the changes to provisions on the number of proxies being appointed per member, rights of proxy and the elimination of publishing book closure notices in newspapers.

### **GENERAL**

A circular containing, among other things, details concerning the Proposed Amendments to the Bye-Laws and a notice of the AGM enclosed in the annual report of the Company for the year ended 31 March 2012 (the "Annual Report 2011/12") will be despatched to the Shareholders on 23 July 2012.

By order of the Board  
**Media Chinese International Limited**  
Tiong Kiew Chiong  
*Director*

18 July 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.*