

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)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached announcement on the next page.

9 July 2013

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, Tan Sri Dato' Lau Yin Pin and Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh, being independent nonexecutive Directors.

General Announcement

Reference No. MC-130709-41996

Company Name : **MEDIA CHINESE INTERNATIONAL LIMITED**
Stock Name : **MEDIAC**
Date Announced : 09/07/2013

Type : Announcement
Subject : OTHERS

Description : Dissolution of a Dormant Indirect Wholly-owned Subsidiary pursuant to Paragraph 9.19(24) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad

Announcement Details / Table Section:

The board of directors of Media Chinese International Limited (the “Company” which together with its subsidiaries, the “Group”) wishes to announce that Delta Tour & Travel Services (New York) Inc. (“Delta NY”), a dormant and indirect wholly-owned subsidiary of the Company has been dissolved pursuant to the New York Corporation Code, Bylaws of this corporation and rules and regulations of New York Department of Corporation.

Delta NY was incorporated in New York, the U.S.A. on 3 March 1993 with a paid-up capital of US\$10,000 and was wholly-owned by Delta Tour & Travel Services, Inc., which is an indirect wholly-owned subsidiary of the Company.

The dissolution of Delta NY will not have any material effect on the share capital and shareholdings of the major shareholders of the Company and will not have any material financial impact on the gearing, consolidated earnings and net assets of the Group for the financial year ending 31 March 2014.

None of the directors, major shareholders of the Company and/or persons connected to them has any interest, direct or indirect, in the dissolution of Delta NY.

This announcement is dated 9 July 2013.