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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)

**POLL RESULTS OF SPECIAL GENERAL MEETING
 HELD ON 19 OCTOBER 2012,
 PAYMENT OF THE DIVIDEND AND
 CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular to the shareholders of Media Chinese International Limited (the “Company”) dated 25 September 2012 relating to the proposed capital reduction and proposed dividend (the “Circular”). Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as defined in the Circular.

Poll Results of Special General Meeting

The Company is pleased to announce the poll results in respect of the resolutions proposed at the special general meeting of the Company held on 19 October 2012 (the “SGM”) as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	Proposed Capital Reduction	1,354,287,672 (99.999%)	20,138 (0.001%)
	As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		
Ordinary Resolution		Number of Votes (%)	
		For	Against
2.	Proposed Dividend	1,354,290,513 (99.999%)	17,297 (0.001%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

The total number of Shares entitling the Shareholders to attend and vote for or against resolutions Nos. 1 and 2 above at the SGM was 1,687,240,241 Shares, which was the total number of issued and fully paid-up Shares at the date of the SGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders who are required under the Listing Rules or Listing Requirements to abstain from voting at the SGM.

Tricor Investor Services Sdn Bhd, the Company's branch share registrar in Malaysia, acted as a scrutineer for the purpose of the poll taken at the SGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the SGM. The Circular may be viewed and downloaded from the Company's website at www.mediachinesegroup.com or the designated website of (i) Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk, and (ii) Bursa Securities at www.bursamalaysia.com.

Payment of the Proposed Dividend and Closure of Register of Members

As resolutions Nos. 1 and 2 above had been approved at the SGM, the Board is pleased to announce that the Proposed Dividend of USD0.13 (equivalent to RM0.41 or HKD1.01) per Share will be paid to all entitled Shareholders whose names appear on the Company's register of members and/or record of depositors on 8 November 2012.

Notice is hereby given that the register of members in Hong Kong will be closed on Thursday, 8 November 2012, whereby no transfer of Shares will be registered on that date. In order to qualify for the Proposed Dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar and transfer office, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 7 November 2012. In respect of Shareholders in Malaysia, a depositor in Malaysia shall qualify for the entitlement to the Proposed Dividend only in respect of: i) Shares transferred into the Depositor's Securities Account before 4:00 p.m. on Thursday, 8 November 2012 in respect of transfers; and ii) shares bought on Bursa Securities on a cum entitlement basis according to the rules of Bursa Securities.

The Proposed Dividend will be paid to such entitled Shareholders on 28 November 2012.

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

19 October 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.