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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)

**ANNOUNCEMENT PURSUANT TO RULE 13.09 OF THE LISTING RULES AND
INSIDE INFORMATION PROVISIONS UNDER
THE SECURITIES AND FUTURES ORDINANCE
AND RESUMPTION OF TRADING**

This announcement is made by Media Chinese International Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). This announcement is also made pursuant to Paragraph 9.03 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (the “**Listing Requirement**”).

The board of directors (the “**Board**”) of the Company announces that the Company is in preliminary discussions with a potential investor regarding the possible disposal of 292,700,000 shares in One Media Group Limited (“**One Media**”), representing approximately 73.01% of the issued share capital of One Media (the “**Possible Transaction**”). As at the date of this announcement, no deliberations have been made by the Board and the parties have not agreed on any terms of the Possible Transaction. No legally binding agreement for the Possible Transaction has been entered into between the parties. The Possible Transaction, if materialize, would constitute a notifiable transaction under the Listing Rules, and a transaction under the Listing Requirements respectively. The Company will comply with the relevant requirements of the Listing Rules and the Listing Requirements respectively as and when required. The Company will make further announcements if any decisions are made in relation to the Possible Transaction as and when appropriate.

Shareholders and potential investors of the Company should note that there is no assurance that the Possible Transaction will materialize or eventually be consummated. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

At the request of the Company, trading in the Shares was halted pending the release of this announcement. An application has been made by the Company to Bursa Malaysia Securities Berhad and The Stock Exchange of Hong Kong Limited for the resumption of trading in the Shares with effect from 9:00 a.m. on 13 January 2016.

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

12 January 2016

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 non-executive directors.