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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)

**CHANGE IN DIRECTOR**

The Board regrets to announce that Mr Tiong Kiu King, an executive director of the Company, passed away on 14 January 2012 in Hong Kong.

The board of directors (the "Board") of Media Chinese International Limited (the "Company") regrets to announce that Mr Tiong Kiu King, an executive director of the Company, passed away on 14 January 2012 in Hong Kong.

On behalf of the Company, the Board would like to express its deepest sorrow for Mr Tiong's departure and convey its condolences to his family. The Board would also like to express its sincere appreciation to Mr Tiong for his valuable contribution to the Company. The Board takes the view that the departure of the late Mr Tiong will not have any material impact on the present operations of the Company and its subsidiaries.

By order of the Board  
**Media Chinese International Limited**  
Tan Sri Datuk Sir Tiong Hiew King  
*Group Executive Chairman*

16 January 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 and Ms Siew Nyoke Chow, being executive directors; Mr Leong Chew Meng and Ms Sim Sai Hoon, 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.*