



MEDIA CHINESE INTERNATIONAL LIMITED
世界華文媒體有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 685)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Media Chinese International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 29th May 2008 to approve, among other matters, the fourth quarterly results of the Company and its subsidiaries for the three months ended 31st March 2008.

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

Hong Kong, 16th May 2008

As at the date of this announcement, the Board comprises Tan Sri Datuk Tiong Hiew King, Mr Tiong Kiu King, Dr Tiong Ik King, Mr Tiong Kiew Chiong, Ms Siew Nyoke Chow, Dato’ Leong Khee Seong and Ms Sim Sai Hoon, being executive Directors; Mr Leong Chew Meng, being non-executive Director; and Mr David Yu Hon To, Mr Victor Yang, Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh and Tan Sri Dato’ Lau Yin Pin, being independent non-executive Directors.