



MEDIA CHINESE INTERNATIONAL LIMITED

世界華文媒體有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 685)

SECOND INTERIM DIVIDEND FOR THE FOURTH QUARTER ENDED 31 MARCH 2008 CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of Media Chinese International Limited (the “Company”) has declared on 29 May 2008 a second interim dividend of US0.926 cents per ordinary share in respect of the fourth quarter ended 31 March 2008 in lieu of a final dividend for the year ended 31 March 2008. The second interim dividend will be payable to ordinary shareholders, whose names appear on the register of members of the Company on 16 July 2008, at the close of business on 15 August 2008 in cash in RM or in HK\$ at exchange rates to be determined on 29 May 2008 by reference to the middle exchange rates applicable to US\$ as quoted by Bank Negara Malaysia.

The middle exchange rates at 12:00 noon on 29 May 2008 as quoted by Bank Negara Malaysia of US\$ to RM and US\$ to HK\$, and the amount of second interim dividend payable are as follows:

	Exchange rates	Dividend per ordinary share
US\$ to RM	3.239	RM 0.03
US\$ to HK\$	7.805	HK 7.23 cents

Shareholders in Hong Kong

The register of members in Hong Kong will be closed on Wednesday, 16 July 2008, whereby no transfer of shares will be registered on that date. In order to qualify for the second interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar and transfer office, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 15 July 2008.

Shareholders in Malaysia

A depositor in Malaysia shall qualify for the entitlement to the dividend only in respect of:

- a) shares transferred into the Depositor's Securities Account before 4:00 p.m. on Wednesday, 16 July 2008 in respect of transfers;
- b) shares bought on Bursa Malaysia Securities Berhad ("Bursa Malaysia") on a cum entitlement basis according to the rules of Bursa Malaysia.

Shares transmission between Hong Kong and Malaysia

Shareholders who wish to request for transmission of their shares from the Malaysia Register to Hong Kong Register and vice-versa are advised to take note that request for transmission will be suspended from Thursday, 10 July 2008 to Wednesday, 16 July 2008.

Any request for transmission submitted prior to Thursday, 10 July 2008 which are complete and valid will be registered into the Hong Kong Register or Malaysia Register, whichever is applicable, by Wednesday, 16 July 2008 as such the second interim dividend will be paid in HK\$ or RM accordingly.

Registrar's name, address, telephone number

Principal Registrar and Transfer Office:

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre, 11 Bermudiana Road, Pembroke HM08, Bermuda

Tel. No.: (852) 2978 5656

Hong Kong Branch Registrar and Transfer Office:

Tricor Tengis Limited

26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong

Tel. No.: (852) 2980 1333

Malaysia Branch Registrar and Transfer Office:

Tenaga Koperat Sdn Bhd

G-01, Ground Floor, Plaza Permata, Jalan Kampar off Jalan Tun Razak,

50400 Kuala Lumpur, Malaysia

Tel. No.: (603) 4047 3883

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

Hong Kong, 30 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.