



## **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)

#### **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors has declared on 29 May 2008 a second interim dividend of US0.926 cents (RM0.03) 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.

Notice is hereby given that 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 Hong Kong 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. In respect of 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; and b) shares bought on Bursa Malaysia Securities Berhad ("Bursa Malaysia") on a cum entitlement basis according to the rules of Bursa Malaysia.

The second interim dividend will be payable to the shareholders on 15 August 2008.

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

30 June 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.*