



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)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached announcement on the next page.

3 November 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, Dato' Leong Khee Seong, Mr Tiong Kiew Chiong, Ms Siew Nyoke Chow 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, Tan Sri Dato' Lau Yin Pin and Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh being independent non-executive Directors.

General Announcement

Reference No **CC-081103-62606**

Company Name : **MEDIA CHINESE INTERNATIONAL LIMITED**
Stock Name : **MEDIAC**
Date Announced : 03/11/2008

Type : Announcement
Subject : MEDIA CHINESE INTERNATIONAL LIMITED ("the Company")
- CHANGE OF NAME OF PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Contents : The Board of Directors of the Company is pleased to announce that the Company's principal registrar and transfer office in Bermuda had changed its name from "Butterfield Fund Services (Bermuda) Limited" to "Butterfield Fulcrum Group (Bermuda) Limited".

This announcement is dated 3 November 2008.