



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 of Media Chinese International Limited (the “Company”) has declared on 27 November 2008 a first interim dividend of US0.450 cents (equivalent to RM0.01629 or HKD0.03489) per ordinary share in respect of the second quarter ended 30 September 2008.

Notice is hereby given that the register of members in Hong Kong will be closed on Monday, 5 January 2009, where by no transfer of shares will be registered on that date. In order to qualify for the first 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 Friday, 2 January 2009. In respect of shareholders in Malaysia, a depositor in Malaysia shall qualify for the entitlement to the dividend only in respect of: i) shares transferred into the Depositor’s Securities Account before 4:00 p.m. on Monday, 5 January 2009 in respect of transfers; and ii) shares bought on Bursa Malaysia Securities Berhad (“Bursa Securities”) on a cum entitlement basis according to the rules of Bursa Securities.

The first interim dividend will be payable to the shareholders on 22 January 2009.

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

11 December 2008

As at the date of this announcement, the Board comprises Tan Sri Datuk Tiong Hiew King, Mr Tiong Kiu King, Dato’ Seri 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.