



## **MEDIA CHINESE INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Malaysia Company No. 995098-A)

(Hong Kong Stock Code: 685, Malaysia Stock Code: 5090)

**NOTICE IS HEREBY GIVEN** that a special general meeting (the “SGM”) of Media Chinese International Limited (the “Company”) will be held at (i) Sin Chew Media Corporation Berhad, Meeting Hall, Basement 2, Editorial Block, No. 19, Jalan Semangat, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia and (ii) 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong on Thursday, 13 November 2008 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without modification the following resolution as ordinary resolution of the Company:

### **ORDINARY RESOLUTION**

**PROPOSED ACQUISITION OF THE SALE PROPERTY BY SIN CHEW MEDIA CORPORATION BERHAD (“SCMCB” OR “PURCHASER”), A WHOLLY-OWNED SUBSIDIARY OF MEDIA CHINESE INTERNATIONAL LIMITED, FROM RIMBUNAN HIJAU ESTATE SDN BHD (“RHE” OR “VENDOR”) FOR A CASH CONSIDERATION OF RM37,000,000 AND THE REIMBURSEMENT OF THE COST OF CONSTRUCTING THE NEW OFFICE BUILDING OF APPROXIMATELY RM5,000,000**

#### **“THAT**

- (A) subject to approvals of the Malaysian Foreign Investment Committee and any other relevant authority, the acquisition of part of a leasehold land held under master title known as PN 3694 Lot 50, Seksyen 13 situated within the Town of Petaling Jaya, District of Petaling, State of Selangor Darul Ehsan, Malaysia together with buildings and a new two-storey building being constructed thereon and bearing postal address of No. 19, Jalan Semangat, 46200 Petaling Jaya, Selangor Darul Ehsan, in accordance with the terms and conditions stipulated in the Supplemental Sale and Purchase Agreement dated 11 September 2008 entered into between SCMCB and RHE for a cash consideration of Ringgit Malaysia Thirty Seven Million Only (RM37,000,000) and the reimbursement of the new office building cost of approximately Ringgit Malaysia Five Million Only (RM5,000,000) (the “Proposed Acquisition”) be and are hereby approved and confirmed; and

(B) the directors of the Company be and are hereby authorised to take all steps and do all such acts, deeds and things as they may consider necessary or expedient to give full effect to and to complete the Proposed Acquisition with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities and/or consequent thereto and to do all such things as they may consider necessary or expedient in the best interest of the Company.”

By order of the Board  
**Media Chinese International Limited**  
**LAW Yuk Kuen**  
*Company Secretary*

20 October 2008

*Notes:*

1. The ordinary resolution to be considered at the SGM will be decided by poll. On voting by poll, each member of the Company shall have one vote for each share held in the Company.
2. A member entitled to attend and vote at the SGM is entitled to appoint more than one proxy (but not more than two) to attend and, on poll, vote instead of him. A proxy may but need not be a member of the Company.

When a member appoints more than one proxy (but not more than two), the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.

3. To be valid, the proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notorially certified copy of such power of attorney, must be deposited at (i) the Malaysia Share Registrar office at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia or (ii) the Hong Kong head office and principal place of business at 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof.

*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.*