



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)

POLL RESULTS
OF THE SPECIAL GENERAL MEETING
HELD ON 13 NOVEMBER 2008

At the special general meeting of the Company held on 13 November 2008, the ordinary resolution relating to the approval of the proposed acquisition of the Sale Property by Sin Chew and the reimbursement of the cost of constructing the New Office Building was duly passed by way of poll.

Reference is made to the announcement of Media Chinese International Limited (the “Company”) dated 11 September 2008. The circular of the Company (the “Circular”) and the notice (the “Notice”) of the special general meeting of the Company (the “SGM”), both dated 20 October 2008, relating to the proposed acquisition of the Sale Property by Sin Chew and the reimbursement of the cost of constructing the New Office Building were despatched on 20 October 2008. Unless otherwise defined, capitalised terms used herein have the meanings ascribed to them in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 13 November 2008, voting of the proposed ordinary resolution as set out in the Notice and contained in the Circular was taken on a poll. The Board is pleased to announce that at the SGM, the ordinary resolution was duly passed by the Shareholders and the poll results were as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
Proposed acquisition of the Sale Property by Sin Chew Media Corporation Berhad, a wholly-owned subsidiary of Media Chinese International Limited, from Rimbunan Hijau Estate Sdn Bhd 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	358,535,723 (99.65%)	1,274,583 (0.35%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		

As at the date of the SGM, the total number of issued Shares was 1,683,900,241 Shares. As referred to in the Circular, Tan Sri Datuk Tiong Hiew King and Dato' Seri Dr Tiong Ik King together with their associates/persons connected (which together were, as at the date of the SGM, interested in an aggregate of 926,196,896 Shares, representing approximately 55% of the issued share capital of the Company) were required to abstain, and had abstained, from voting on the ordinary resolution at the SGM. As a result, only the Independent Shareholders holding a total of 757,703,345 Shares, representing approximately 45% of the issued share capital of the Company, were entitled to attend and vote for or against the ordinary resolutions at the SGM. There was no restriction on any Shareholders to cast votes only against the ordinary resolution at the SGM.

Tenaga Koperat Sdn Bhd, the Company's branch share registrar in Malaysia, was appointed as scrutineer for the purpose of the poll taken at the SGM.

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

13 November 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.