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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 ANNUAL GENERAL MEETING
HELD ON 25 AUGUST 2010

Media Chinese International Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 25 August 2010 as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2010 together with the Directors’ and Independent Auditor’s Reports thereon	1,199,550,635 (100.00%)	88 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve the payment of Directors’ fees for the financial year ended 31 March 2010 in the amount of US\$439,000	1,198,614,735 (100.00%)	88 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To approve the proposed increase of Directors’ fees for the financial year ending 31 March 2011 by approximately US\$42,100 from US\$439,000 to US\$481,100	1,198,608,971 (100.00%)	2,152 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr Tiong Kiew Chiong as a Director of the Company	1,198,618,099 (100.00%)	88 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

5.	To re-elect Ms Siew Nyoke Chow as a Director of the Company	1,198,614,735 (100.00%)	88 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To re-elect Ms Sim Sai Hoon as a Director of the Company	1,198,618,099 (100.00%)	88 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To re-elect Mr Leong Chew Meng as a Director of the Company	1,198,618,099 (100.00%)	88 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
8.	To re-appoint Messrs PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration	1,198,614,735 (100.00%)	88 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
9.	To approve the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature	343,181,732 (100.00%)	88 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
10.	To give a general mandate to the Directors for share buy-back	1,199,547,271 (100.00%)	88 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
11.	To give a general mandate to the Directors to issue new shares	1,115,222,847 (93.04%)	83,391,640 (6.96%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
12.	To extend the general mandate to be given to the Directors to issue new shares	1,133,927,983 (94.60%)	64,683,140 (5.40%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

The total number of shares entitling the shareholders of the Company to attend and vote for or against Resolutions Nos. 1 to 8 and 10 to 12 above at the AGM was 1,683,897,241 shares, which was the total number of issued and fully paid-up shares of the Company at the date of the AGM.

As stated in the circular dated 26 July 2010, Tan Sri Datuk Sir Tiong Hiew King, Mr Tiong Kiu King, Dato' Sri Dr Tiong Ik King and Mr Tiong Kiew Chiong together with their associates/persons connected (which together were, as at the date of the AGM, interested in an aggregate of 929,915,559 shares, representing approximately 55.22% of the issued share capital of the Company) were required to abstain, and had abstained, from voting on Resolution No. 9 at the AGM. As a result, the total number of shares entitling the shareholders to attend and vote for or against Resolution No. 9 was 753,981,682 shares, representing approximately 44.78% of the issued share capital of the Company.

No shareholder of the Company was entitled to attend and vote only against the resolutions at the AGM.

Tricor Investor Services Sdn Bhd, the Company's branch share registrar in Malaysia, acted as a scrutineer for the purpose of the poll taken at the AGM.

Shareholders may refer to the circular dated 26 July 2010 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.mediachinesegroup.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

25 August 2010

As at the date of this announcement, the Board comprises Tan Sri Datuk Sir Tiong Hiew King, Mr Tiong Kiu King, Dato' Sri Dr Tiong Ik King, 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, Tan Sri Dato' Lau Yin Pin and Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh being independent non-executive Directors.