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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)

CHANGE OF MALAYSIA HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS AND CORRESPONDENCE ADDRESS

The Board of Directors (the "Board") of Media Chinese International Limited (the "Company") hereby announces that with effect from 27 April 2021, the head office and principal place of business and correspondence address in Malaysia, will be changed from No. 78, Jalan Universiti, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia to the following:

No. 78, Jalan Prof Diraja Ungku Aziz Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan, Malaysia

The contact numbers remain unchanged:

Telephone No.: (603) 7965 8888 Facsimile No.: (603) 7965 8689

> On behalf of the Board **Media Chinese International Limited** Tiong Kiew Chiong *Director*

26 April 2021

As at the date of this announcement, the Board comprises, Ms Tiong Choon, Mr Tiong Kiew Chiong and Mr Leong Chew Meng, being executive directors; Dato' Sri Dr Tiong Ik King, being non-executive director; and Mr Yu Hon To, David, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon being independent non-executive directors.