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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. 200702000044)

(Hong Kong Stock Code: 685)

(Malaysia Stock Code: 5090)

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Media Chinese International Limited (the “Company”, which together with its subsidiaries, the “Group”) announces that Ms. Tin Suk Han (“Ms. Tin”) has resigned as joint company secretary and authorised representative of the Company with effect from 11 June 2021 due to her pursuit of personal development. Ms. Tin has confirmed that she has no disagreement with the Board and she is not aware of any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) or the shareholders of the Company in relation to her resignation.

The Board further announces that Mr. Yeung Ying Fat (“Mr. Yeung”) has been appointed as the joint company secretary and authorised representative of the Company with effect from 11 June 2021.

Mr. Yeung joined the Group in February 1997 and is currently the Financial Controller and Company Secretary of One Media Group Limited, a subsidiary of the Company which is listed on the Main Board of the Stock Exchange. Mr. Yeung holds a Bachelor of Management in Accounting from the University of Lethbridge in Canada and is a member of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in financial accounting, management accounting and company secretarial field.

The Board would like to take this opportunity to express its gratitude to Ms. Tin Suk Han for her valuable contribution to the Company during her tenure of service and also express its warm welcome to Mr. Yeung Ying Fat on his appointment.

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

11 June 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.*