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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)

**POLL RESULTS**  
**OF ANNUAL GENERAL MEETING**  
**HELD ON 25 AUGUST 2021**

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 2021 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2021 together with the Directors’ and Independent Auditor’s Reports thereon	883,466,996 (99.9988%)	10,426 (0.0012%)
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 and benefits for the financial year ended 31 March 2021 in the amount of US\$169,000	833,385,008 (99.9919%)	67,634 (0.0081%)
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 payment of Directors’ fees and benefits payable from this 31st AGM until the next AGM in the amount of US\$216,000	833,361,862 (99.9915%)	70,780 (0.0085%)
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 Ms TIONG Choon as a Director	880,478,047 (99.9019%)	864,776 (0.0981%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-elect Mr TIONG Kiew Chiong as a Director	881,325,640 (99.9020%)	864,776 (0.0980%)
	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 Mr KHOO Kar Khoon as a Director	883,434,990 (99.9952%)	42,426 (0.0048%)
	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 WONG Khang Yen as a Director	882,612,640 (99.9021%)	864,776 (0.0979%)
	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-elect Mr LIEW Sam Ngan as a Director	882,612,640 (99.9021%)	864,776 (0.0979%)
	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 re-elect Ms TIONG Yijia as a Director	882,612,640 (99.9021%)	864,776 (0.0979%)
	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 re-elect Mr IP Koon Wing, Ernest as a Director	883,434,990 (99.9952%)	42,426 (0.0048%)
	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 re-appoint Messrs PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration	883,466,996 (99.9988%)	10,426 (0.0012%)
	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 approve the Company and/or its subsidiaries to renew recurrent related party transactions of a revenue or trading nature	39,863,597 (99.9494%)	20,192 (0.0506%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
13.	To give a general mandate to the Directors for share buy-back	884,037,343 (99.9955%)	40,073 (0.0045%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
14.	To give a general mandate to the Directors to issue new shares	880,648,124 (99.6121%)	3,429,292 (0.3879%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
15.	To extend the general mandate to be given to the Directors to issue new shares	880,648,124 (99.6121%)	3,429,292 (0.3879%)
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, 4 to 11 and 13 to 15 above at the AGM was 1,687,236,241 shares, which was the total number of issued and fully paid-up shares of the Company at the date of the AGM.

For good corporate governance, Dato' Sri Dr Tiong Ik King and Ms Tiong Choon in an aggregate of 293,463,434 shares, representing approximately 17.3931% of the issued share capital of the Company (as at the date of the AGM) had abstained from voting on Resolutions Nos. 2 and 3 at the AGM. Therefore, the total number of shareholders entitling the shareholders to attend and vote for or against Resolutions Nos. 2 and 3 were 1,393,772,807 shares respectively, representing approximately 82.6069% of the issued share capital of the Company as at the date of the AGM.

In relation to Resolution No. 4, Ms Tiong Choon with 4,331,545 shares of the Company had abstained from voting on such resolution at the AGM. The total number of shares entitling the shareholders to attend and vote for or against Resolution No. 4 was 1,682,904,696 shares, representing approximately 99.7433% of the issued share capital of the Company as at the date of the AGM.

In relation to Resolution No. 5, Mr Tiong Kiew Chiong with 4,087,539 shares of the Company had abstained from voting on such resolution at the AGM. The total number of shares entitling the shareholders to attend and vote for or against Resolution No. 5 was 1,683,148,702 shares, representing approximately 99.7577% of the issued share capital of the Company as at the date of the AGM.

In relation to Resolution No. 7, Mr Wong Khang Yen with 83 shares of the Company had abstained from voting on such resolution at the AGM. The total number of shares entitling the shareholders to attend and vote for or against Resolution No.7 was 1,687,236,158 shares, representing approximately 99.9999% of the issued share capital of the Company as at the date of the AGM.

In respect of Resolution No. 12, Dato' Sri Dr Tiong Ik King, Mr Tiong Kiew Chiong and Ms Tiong Choon together with their associates/persons connected (which together were interested in an aggregate of 1,176,593,135 shares, representing approximately 69.7349% of the issued share capital of the Company as at the date of the AGM) were required to abstain, and had abstained, from voting on such resolution at the AGM. As a result, the total number of shares entitling the shareholders to attend and vote for or against Resolution No. 12 was 510,643,106 shares, representing approximately 30.2651% of the issued share capital of the Company as at the date of the AGM.

Save as disclosed above, there were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no shares requiring the shareholders of the Company to abstain from voting at the AGM under the Listing Rules.

Coopers Professional Scrutineers Sdn Bhd was appointed as independent scrutineers for the purpose of the poll taken at the AGM.

Shareholders may refer to the circular dated 27 July 2021 (the “Circular”) 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](http://www.mediachinesegroup.com) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

25 August 2021

*As at the date of this announcement, the Board comprises Ms Tiong Choon, Mr Tiong Kiew Chiong, Mr Wong Khang Yen, Mr Liew Sam Ngan and Ms Tiong Yijia, being executive directors; Dato’ Sri Dr Tiong Ik King, being non-executive director; and Mr Ip Koon Wing, Ernest, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon, being independent non-executive directors.*