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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 IN COMPOSITION OF REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of Media Chinese International Limited (the “Company”) hereby announces that Mr Tiong Kiew Chiong (“Mr Tiong”) has ceased to be the member of the remuneration committee of the Company (“Remuneration Committee”) with effect from 24 November 2021 in order to comply with the new practice as set out in the Malaysian Code on Corporate Governance 2021. Mr Tiong remains as executive director of the Company.

Following the aforesaid change, the Remuneration Committee comprises Datuk Chong Kee Yuon (Chairman), Mr Khoo Kar Khoon and Mr Ip Koon Wing, Ernest.

The Board would like to take this opportunity to express its gratitude to Mr Tiong for his valuable contribution to the Company during his tenure as the member of the Remuneration Committee.

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

24 November 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.*