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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Media Chinese International Limited
Stock code	00685
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	05090 Media Chinese International Limited
Title of announcement	ANNOUNCEMENT OF FINAL FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2022
Announcement date	26 May 2022
Status	Update to previous announcement
Reason for the update / change	Update the other related stock code and name
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	USD 0.0015 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.01171 per share
Exchange rate	USD 1 : HKD 7.8038
Ex-dividend date	16 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2022 16:30
Book close period	From 20 June 2022 to 20 June 2022
Record date	20 June 2022
Payment date	08 July 2022
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
<p>In respect of the shareholders in Malaysia, a depositor in Malaysia shall qualify for the entitlement to the dividend only in respect of shares transferred into the depositor's securities account before 4.30 p.m. on 20 June 2022 in respect of transfers and shares bought on Bursa Securities on a cum entitlement basis according to the rules of Bursa Securities.</p> <p>Shareholders who wish to request for transmission of their shares between Malaysia Register and Hong Kong Register are advised to take note that request for transmission will be suspended from 14 June 2022 to 20 June 2022, both days inclusive.</p>	
<b>Directors of the issuer</b>	
<p>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.</p>	