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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Media Chinese International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend and restate the bye-laws of the Company (the “**Bye-laws**”). Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by The Stock Exchange of Hong Kong Limited in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections for issuers. As such, the Board proposes to amend the Bye-laws for the purposes of, among other things, (i) bringing the Bye-laws in line with the amendments made to the Listing Rules and the applicable laws of Bermuda; and (ii) making certain minor housekeeping amendments to the Bye-laws for the purpose of clarifying the existing practice and making consequential amendments to be in line with the amendments to the Bye-laws (the “**Proposed Amendments**”).

At the upcoming annual general meeting of the Company (the “**2022 AGM**”), a special resolution will be proposed for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the proposed adoption of a new Bye-laws incorporating the Proposed Amendments in substitution for and to the exclusion of the existing Bye-laws.

A circular containing, amongst other things, further information regarding the Proposed Amendments, the proposed adoption of the new Bye-Laws, together with the notice of the 2022 AGM will be despatched to the Shareholders in due course.

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

8 July 2022

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.