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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)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached announcement on the next page.

3 August 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.

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-12072022-00001

MEDIA CHINESE INTERNATIONAL LIMITED

Type of Meeting	General
Indicator	Notice of Meeting
Description	In view of the surge in COVID-19 infections, the 32nd Annual General Meeting in Malaysia will be conducted virtually at the Broadcast Venue and via Remote Participation and Voting at https://tjih.online . The other information remains unchanged.
Date of Meeting	19 Aug 2022
Time	10:00 AM
Venue(s)	Broadcast Venue at Sin Chew Media Corporation Berhad No. 78, Jalan Prof Diraja Ungku Aziz Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan Malaysia Meeting venue in Hong Kong shall remain at: 15th Floor, Block A, Ming Pao Industrial Centre 18 Ka Yip Street, Chai Wan Hong Kong
Date of General Meeting Record of Depositors	11 Aug 2022

Resolutions

1. Ordinary Resolution 1

Description	To receive the Audited Financial Statements for the financial year ended 31 March 2022 together with the Directors' and Independent Auditor's Reports thereon
Shareholder's Action	For Voting

2. Ordinary Resolution 2

Description	To approve the payment of Non-Executive Directors' fees and benefits for the financial year ended 31 March 2022 in the amount of US\$120,000
Shareholder's Action	For Voting

3. Ordinary Resolution 3

Description	To approve the payment of Non-Executive Directors' fees and benefits payable from this 32nd AGM until the next AGM in the amount of US\$145,000
Shareholder's Action	For Voting

4. Ordinary Resolution 4

4. Ordinary Resolution 4

Description	To re-elect Dato' Sri Dr Tiong Ik King as a Director
Shareholder's Action	For Voting

5. Ordinary Resolution 5

Description	To re-elect Datuk Chong Kee Yuon as a Director
Shareholder's Action	For Voting

6. Ordinary Resolution 6

Description	To re-elect Mr Khoo Kar Khoon as a Director
Shareholder's Action	For Voting

7. Ordinary Resolution 7

Description	To re-appoint Messrs PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration
Shareholder's Action	For Voting

8. Ordinary Resolution 8

Description	To approve renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature
Shareholder's Action	For Voting

9. Ordinary Resolution 9

Description	To approve renewal of share buy-back mandate
Shareholder's Action	For Voting

10. Ordinary Resolution 10

Description	To approve general mandate to issue new shares
Shareholder's Action	For Voting

11. Ordinary Resolution 11

Description	To approve extension of the general mandate to issue new shares
Shareholder's Action	For Voting

12. Special Resolution 12

Description	To approve and adopt the amendments to the Bye-Laws
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Revised Administrative Guide \(MY shareholders\).pdf](#)
193.0 kB

Announcement Info

Company Name	MEDIA CHINESE INTERNATIONAL LIMITED
Stock Name	MEDIAC
Date Announced	03 Aug 2022
Category	General Meeting
Reference Number	GMA-25072022-00012
Corporate Action ID	MY220712MEET0001