



MEDIA CHINESE INTERNATIONAL LIMITED

世界華文媒體有限公司

(Incorporated in Bermuda with limited liability)
(Malaysia Company No. 200702000044 (995098-A))
(Hong Kong Stock Code : 685, Malaysia Stock Code : 5090)

REVISED ADMINISTRATIVE DETAILS FOR SHAREHOLDERS UNDER THE MALAYSIA BRANCH REGISTER

THE 32ND ANNUAL GENERAL MEETING OF MEDIA CHINESE INTERNATIONAL LIMITED

Date	:	Friday, 19 August 2022
Time	:	10.00 a.m.
Broadcast Venue in Malaysia	:	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	:	15th Floor, Block A, Ming Pao Industrial Centre 18 Ka Yip Street, Chai Wan, Hong Kong

MODE OF MEETING

In view of the uncertainties and the surge in COVID-19 infections, the 32nd Annual General Meeting (the “32nd AGM” or “AGM”) of Media Chinese International Limited (“the Company” or “MCIL”) will be conducted **virtually at the Broadcast Venue in Malaysia**.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note which require the Chairman of the meeting to be present at the main venue of the meeting.

NO MEMBERS/PROXIES/CORPORATE REPRESENTATIVES WILL BE ALLOWED TO BE PHYSICALLY PRESENT at the Broadcast Venue in Malaysia on the day of the 32nd AGM.

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 32nd AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

Members who appoint proxies to participate via RPV in the 32nd AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor no later than **Wednesday, 17 August 2022 at 10.00 a.m.**

Corporate representatives of corporate members must deposit their original or duly certified certificate of appointment of corporate representative to Tricor not later than **Wednesday, 17 August 2022 at 10.00 a.m.** to participate via RPV in the 32nd AGM.

Attorneys appointed by power of attorney are to deposit their power of attorney with Tricor not later than **Wednesday, 17 August 2022 at 10.00 a.m.** to participate via RPV in the 32nd AGM.

A member who has appointed a proxy or attorney or authorised representative to participate at this 32nd AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

As the 32nd AGM of MCIL (in Malaysia) is a virtual AGM, members who are unable to participate in this 32nd AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

PROCEDURES FOR RPV

Members/proxies/corporate representatives/attorneys who wish to participate the 32nd AGM remotely using the RPV are to follow the requirements and procedures as summarised below:

	Procedure	Action
BEFORE THE DAY OF THE 32nd AGM		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”. Refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
(b)	Submit your request	<ul style="list-style-type: none"> Registration is open from 10.00 a.m. Thursday, 4 August 2022 until the day of 32nd AGM at 10.00 a.m. Friday, 19 August 2022. Login with your user ID and password and select the corporate event: “(REGISTRATION) MEDIA CHINESE 32ND AGM”. Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting”. Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 11 August 2022, the system will send you an e-mail after 17 August 2022 to approve or reject your registration for remote participation.
ON THE DAY OF THE 32nd AGM (19 AUGUST 2022)		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the AGMs at any time from 9.00 a.m. i.e. 1 hour before the commencement of the 32nd AGM on Friday, 19 August 2022 at 10.00 a.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) MEDIA CHINESE 32ND AGM” to engage in the proceedings of the AGM remotely.

		<ul style="list-style-type: none"> If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavor to respond to questions submitted by remote participants during the 32nd AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 10.00 a.m. on Friday, 19 August 2022 until a time when the Chairman announces the completion of the voting session of the 32nd AGM. Select the corporate event: “(REMOTE VOTING) MEDIA CHINESE 32ND AGM”. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
(f)	End of remote Participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the closure of the 32nd AGM, the live streaming will end.

Note to users of the RPV:

- Should your application to join the 32nd AGM be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIH Online on the day of meeting will indicate your presence at the virtual meeting.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

NO DOOR GIFT/FOOD VOUCHER

There will be **no distribution** of door gifts or food vouchers for the 32nd AGM since the meeting is being conducted on a virtual basis.

We would like to thank our members for your kind co-operation and understanding in these challenging times.

GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

For the purpose of determining who shall be entitled to attend the 32nd AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **11 August 2022** and only a depositor whose name appears on such Record of Depositors shall be eligible to attend the 32nd AGM.

PROXY

- The 32nd AGM will be conducted via virtual meeting, if you are unable to attend the meeting via RPV on 19 August 2022, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Proxy Form.

- You may also submit the Proxy Form electronically via **TIIH Online** website at <https://tiih.online> no later than **Wednesday, 17 August 2022 at 10.00 a.m.** Please do read and follow the procedures to submit Proxy Form electronically below.
- You may submit your Proxy Form to Malaysia Branch Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) by fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com. However, please ensure that the **Original Proxy Form** is deposited at (i) Malaysia Branch Share Registrar Tricor’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; or (ii) the Hong Kong head office and principal place of business of the Company at 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong, not less than forty-eight (48) hours before the time appointed for holding the 32nd AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.

ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your Proxy Form electronically via Tricor’s TIIH Online website are summarised as below:

Procedure		Action
i. Steps for Individual Members		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online. Register as a user under the “e-Services” select “Create Account by Individual Holder”. Please do refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via e-mail. If you are already a user with TIIH Online, you are not required to register again.
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. Select the corporate event: “MEDIA CHINESE 32ND AGM – Submission of Proxy Form”. Read and agree to the Terms & Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. Review and confirm your proxy(ies) appointment. Print Proxy Form for your record.
ii. Steps for Corporation or Institutional Members		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> Access TIIH Online at https://tiih.online. Under e-Services, the authorised or nominated representative of the corporation or institutional member selects “Create Account by Representative of Corporate Holder”.

		<ul style="list-style-type: none"> • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by e-mail within one (1) or two (2) working days. • Proceed to activate your account with the temporary password given in the e-mail and reset your own password. <p><i>(Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarification on the user registration.)</i></p>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online. • Select the corporate event: “MEDIA CHINESE 32ND AGM – Submission of Proxy Form”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Notes set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select “Submit” to complete your submission. • Print the confirmation report of your submission for your record.

Poll Voting

- The Voting at the 32nd AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements and Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- Shareholders can proceed to vote on the resolutions at any time from the commencement of the 32nd AGM at 10.00 a.m but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from **TIIH Online** website at <https://tiih.online>.
- Upon completion of the voting session for the 32nd AGM, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

Annual Report 2021/22

- The Company’s Annual Report 2021/22 is available at the Company’s website at http://www.mediachinesegroup.com/php/content.php?channel=invest&path=invest_01&lang=E
- You may request for a printed copy of the Annual Report 2021/22 at <https://tiih.online> by selecting “Request for Annual Report / Circular” under the “Investor Services”. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Members may submit questions for the Board prior to the 32nd AGM via Tricor's TIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Wednesday, 17 August 2022 at 10.00 a.m.** The Board will endeavor to answer the questions received at the 32nd AGM.

RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the 32nd AGM is allowed.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

Registration No. 197101000970 (11324-H)
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3,
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

General Line : +603-2783 9299
Fax Number : +603-2783 9222
Email : is.enquiry@my.tricorglobal.com
Contact Persons : Mr. Ashvinder Singh +603 2783 7962 / Email : Ashvinder.Singh@my.tricorglobal.com
: Mr. Aiman Nuri +603 2783 9262 / Email : muhamad.Aiman@my.tricorglobal.com
: Mr. Jake Too +603 2783 9285 / Email : Chee.Onn.Too@my.tricorglobal.com