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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 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 that certain amendments (the “**Bye-Laws Amendments**”) to the existing bye-laws of the Company (“**Bye-Laws**”) be made for the purposes of, among others, (i) providing the Company with the flexibility to hold repurchased shares in treasury for future resale under its bye-laws in view of the recent amendments to the Listing Rules relating to treasury shares which have come into effect on 11 June 2024; (ii) bringing the Bye-Laws in line with the relevant requirements of the applicable laws of Bermuda; and (iii) making some other housekeeping improvements. In light of the number of the Bye-Laws Amendments, the Board also proposes to adopt an amended and restated bye-laws incorporating all the Bye-Laws Amendments (the “**New Bye-Laws**”) in substitution for and to the exclusion of the Bye-Laws.

The Bye-Laws Amendments and adoption of New Bye-Laws shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”).

A circular containing, among other things, particulars relating to the proposed Bye-Laws Amendments and proposed adoption of the New Bye-Laws, together with a notice of the AGM, will be despatched to the Shareholders in due course.

By order of the Board  
**Media Chinese International Limited**  
**Tiong Kiew Chiong**  
*Director*

9 July 2024

*As at the date of this announcement, the Board comprises Mr. Tiong Kiew Chiong, Mr. Wong Khang Yen, Mr. Liew Sam Ngan and Ms. Tiong Yijia, being executive directors; Ms. Tiong Choon, being non-executive director; and Mr. Ip Koon Wing, Ernest, Datuk Chong Kee Yuon and Mr. Khoo Kar Khoon, being independent non-executive directors.*