



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)

Dear Valued Members,

34TH ANNUAL GENERAL MEETING OF MEDIA CHINESE INTERNATIONAL LIMITED

We wish to inform that the Thirty-Fourth Annual General Meeting ("34th AGM" or "AGM") of Media Chinese International Limited ("Media Chinese" or the "Company") will be held on the date and time as set out below:

Meeting Date	: Friday, 16 August 2024
Time	: 10.00 a.m.
Malaysia Meeting Venue	: Sin Chew Media Corporation Berhad No. 78, Jalan Prof Diraja Ungku Aziz, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
Hong Kong Meeting Venue	: 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong.

The following documents of the Company are available at the Company's website at http://www.mediachinesegroup.com/php/content.php?channel=invest&path=invest_01&lang=E for your preview : -

1. Annual Report 2023/24;
2. Notice of 34th AGM;
3. Proxy Form; and
4. Administrative Details of the 34th AGM.

Should you require a printed copy of the Annual Report 2023/24, please request at our Share Registrar's website at <https://ti.hkonline> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send the Annual Report to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the 34th AGM, you may deposit your Proxy Form to (i) the 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 or by electronic lodgement via **TIIH Online** website at <https://tiih.online> no later than **Wednesday, 14 August 2024 at 10.00 a.m.** Please refer to the Administrative Details of the 34th AGM for further information.

We would like to thank you for your continued support to the Company. If you have any enquiries, you may contact the following personnel during office hours: -

Share Registrar - Tricor Investor & Issuing House Services Sdn Bhd

Telephone	: General	+603 2783 9299 / Email : is.enquiry@my.tricorglobal.com
	: Mr. Aiman Nuri	+603 2783 9262
	: Mr. Jake Too	+603 2783 9285

We would like to thank you for your continuous support to the Company.

By order of the Board

YEUNG YING FAT
TONG SIEW KHENG
Joint Company Secretaries

Date : 18 July 2024