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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.

11 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.*

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Members Voluntary Winding-up of Dormant Subsidiary Company pursuant to Section 439(1)(b) of the Malaysia Companies Act, 2016

MEDIA CHINESE INTERNATIONAL LIMITED

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	Members Voluntary Winding-up of Dormant Subsidiary Company pursuant to Section 439(1)(b) of the Malaysia Companies Act, 2016

The Board of Directors of the Company wishes to announce that Life Publishers Berhad (“LPB”), an indirect wholly-owned subsidiary of the Company has been placed under members' voluntary winding-up pursuant to Section 439(1)(b) of the Malaysia Companies Act 2016. LPB is currently dormant and there is no future plan to activate this company.

Mr. Sathiea Seelean a/l Manickam of Sathiea & Co (NF 2830) of No. 14-2, 2 Rio Tower, Persiaran Rio Bandar Puteri, 47100 Puchong, Selangor, Malaysia, has been appointed as Liquidator, for liquidation purpose.

The voluntary winding-up of LPB does not have any material effect on the consolidated earnings and net assets of the Group for the financial year ending 31 March 2025.

None of the Directors and/or major shareholders of the Company and/or persons connected with them has any interest, direct or indirect, in the voluntary winding-up.

This announcement is dated 11 July 2024.

Announcement Info	
Company Name	MEDIA CHINESE INTERNATIONAL LIMITED
Stock Name	MEDIAC
Date Announced	11 Jul 2024
Category	General Announcement for PLC
Reference Number	GA1-03072024-00034