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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2024

References are made to the circular (the “**Circular**”) of Media Chinese International Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) both dated 18 July 2024. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 16 August 2024 as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2024 together with the Directors’ and Independent Auditor’s Reports thereon	737,891,240 (99.9988%)	8,696 (0.0012%)
As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.			
2.	To approve the payment of Non-Executive Directors’ fees (inclusive of Board Committees’ fee) and benefits for the financial year ended 31 March 2024 in the amount of US\$152,000	734,591,556 (99.8575%)	1,048,086 (0.1425%)
As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.			
3.	To re-elect Ms TIONG Choon as a Director	735,261,639 (99.9315%)	503,704 (0.0685%)
As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.			

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To re-elect Mr TIONG Kiew Chiong as a Director	737,469,688 (99.9399%)	443,704 (0.0601%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.		
5.	To re-elect Mr LIEW Sam Ngan as a Director	737,469,688 (99.9399%)	443,704 (0.0601%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.		
6.	To approve the payment of Directors' fees (including Board Committees' fee, if any) amounting to RM300,000 per annum for the Non-Executive Chairman, RM102,000 per annum for each of the Non-Executive Directors in Malaysia and HK\$260,000 per annum for the Non-Executive Director in Hong Kong, from the conclusion of this AGM until the next AGM of the Company in 2025	734,607,491 (99.8579%)	1,045,607 (0.1421%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.		
7.	To approve the payment of Non-executive Directors' benefits (excluding Directors' fees and Board Committees' fee) from the conclusion of this AGM until the next AGM in the amount up to US\$15,500	735,641,709 (99.9985%)	11,389 (0.0015%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.		
8.	To re-appoint Messrs PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration	737,904,696 (99.9988%)	8,696 (0.0012%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.		
9.	To approve the Company and/or its subsidiaries to renew recurrent related party transactions of a revenue or trading nature	39,873,644 (99.9781%)	8,725 (0.0219%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.		
10.	To give a general mandate to the Directors for share buy-back	737,904,688 (99.9988%)	8,704 (0.0012%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.		

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
11.	To give a general mandate to the Directors to issue new shares	737,062,038 (99.8846%)	851,354 (0.1154%)
As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.			
12.	To extend the general mandate to be given to the Directors to issue new shares	737,062,038 (99.8846%)	851,354 (0.1154%)
As more than 50% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as an ordinary resolution of the Company.			
Special Resolution		Number of Votes (Approximate %)	
		For	Against
13.	To approve the Bye-Laws Amendments to the existing bye-laws of the Company and the adoption of the New Bye-Laws	737,904,688 (99.9988%)	8,704 (0.0012%)
As more than 75% of the votes were cast in favour of this resolution, the resolution as set out in the Notice was duly passed by way of poll as a special resolution of the Company.			

Note: The description of the resolutions above is by way of summary only. The full text appears in the Notice.

The total number of Shares entitling the Shareholders of the Company to attend and vote for or against Resolution Nos. 1, 5, 8 and 10 to 13 above at the AGM was 1,654,729,641 Shares, which was the total number of issued and fully paid-up Shares of the Company as at the date of the AGM.

In relation to Resolution Nos. 2, 3, 6 and 7, Ms Tiong Choon with 3,307,913 Shares of the Company had abstained from voting on such resolutions at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against Resolution Nos. 2, 3, 6 and 7 was 1,651,421,728 Shares, representing approximately 99.8001% of the issued share capital of the Company as at the date of the AGM.

In relation to Resolution No. 4, Mr Tiong Kiew Chiong with 5,228,039 Shares of the Company had abstained from voting on such resolution at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against Resolution No. 4 was 1,649,501,602 Shares, representing approximately 99.6841% of the issued share capital of the Company as at the date of the AGM.

In respect of Resolution No. 9, Ms Tiong Choon, Mr Tiong Kiew Chiong and Ms Tiong Yijia together with their associates/persons connected (which together were interested in an aggregate of 1,176,710,003 Shares, representing approximately 71.1119% of the issued share capital of the Company as at the date of the AGM) were required to abstain, and had abstained, from voting on such resolution at the AGM. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against Resolution No. 9 was 478,019,638 Shares, representing approximately 28.8881% of the issued share capital of the Company as at the date of the AGM.

Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders of the Company to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders required to abstain from voting on any of the resolutions proposed at the AGM under the Listing Rules.

As disclosed in the Circular, (i) the interested Directors and/or major shareholders of the Company, namely Dato' Sri Dr Tiong Ik King, TSTHK, Ms Tiong Choon, Mr Tiong Kiew Chiong and Ms Tiong Yijia, and the interested persons connected, namely TTSH, Kinta Hijau, RHS, TSL, PAA, TTSE, Ezywood, Madigreen and RHSA, shall abstain from voting on the Proposed Shareholders' Mandate in respect of their direct and/or indirect shareholdings in the Company at the AGM; and (ii) the interested Directors and/or major shareholders of the Company have undertaken to ensure that persons connected with them shall abstain from voting on the Proposed Shareholders' Mandate in respect of their direct and/or indirect shareholdings in the Company at the AGM. The aforementioned interested Directors and/or major shareholders of the Company and persons connected with them have done so accordingly at the AGM. Save as disclosed above, no party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Coopers Professional Scrutineers Sdn Bhd was appointed as independent scrutineer for the purpose of the vote-taking at the AGM.

All Directors, being Ms Tiong Choon, Mr Tiong Kiew Chiong, Mr Wong Khang Yen, Mr Liew Sam Ngan, Ms Tiong Yijia, Mr Ip Koon Wing, Ernest, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon attended the AGM in person or by way of electronic means.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.mediachinesegroup.com or the designated website of the Stock Exchange at www.hkexnews.hk.

By order of the Board
Media Chinese International Limited

TIONG Kiew Chiong
Director

16 August 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.