250,000,000

Status: New Submission



For the month ended:

Balance at close of the month

30 September 2024

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchang	ges and Clearing Limited									
Name of Issuer:	Media Chinese Internation	nal Limited ((Incorporated in Berm	uda with li	imited lia	bility)				
Date Submitted:	02 October 2024									
I. Movements in Auth	norised / Registered Sha	re Capital								
1. Class of shares	Ordinary shares		Type of shares	Not appli	cable		Listed on the Exchang	e (Note 1)	Yes	
Stock code (if listed)	00685		Description						•	
		Number o	of authorised/registere	d shares		Par value	e	Auth	norised/registe	red share capital
Balance at close of prece	eding month		2,500	,000,000	HKD		0.1	HKD		250,000,000
Increase / decrease (-)						•		HKD		

2,500,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 250,000,000

Page 1 of 10 v 1.1.0

0.1 HKD

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares		Type of shares	Not app	olicable	Listed on the Exchang		Yes	
Stock code (if listed)	00685		Description						
		r of issued shares ng treasury shares)		Number of treasury shares		Total number of issued shares			
Balance at close of preceding month			1,654,623,641			106,000		1,654,729,6	
Increase / decrease (-)			-	366,000	366,000				
Balance at close of the month		1,654,257,641		472,000			1,654,729,		

Page 2 of 10 v 1.1.0

III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

Page 3 of 10 v 1.1.0

Not applicable

Page 4 of 10 v 1.1.0

Not applicable

Page 5 of 10 v 1.1.0

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

Page 6 of 10 v 1.1.0

(E). Other Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares Typ		Type of shares Not applicat			Listed on the Exchange (No	Yes		
Stock code (if listed)	code (if listed) 00685 Description							<u>'</u>	
Events		At price	(if applicable)	Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in treasury shares during the month pursuant thereto (E2)	Number of shares redeemed repurchased for cancellation I not yet cancelled as at close the month (Note 3)	
		Currency	Amount			pursuant moreto (L1)		une monar (re	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Shares repurchased in Hong Kong (shares held as treasury shares)				03 September 2024	16 August 2024	-29,000	29,000)	
). Shares repurchased in Hong Kong (shares held as treasury shares)				23 September 2024	16 August 2024	-27,000	27,000)	
3). Shares repurchased in Malaysia shares)	a (shares held as treasury			23 September 2024	16 August 2024	-300,000	300,000		
4). Shares repurchased in Hong Ko	ong (shares held as treasury			27 September 2024	16 August 2024	-10,000	10,000		
Increase/ decrease (-) in issued shares (excluding treasury shares): Increase/ decrease (-) in treasury shares: 366,000 Ordinary shares (EE1)									
Total increase/ decrea	ase (-) in issued shares (exc	cluding treas	sury shares) d	luring the month (i	e. Total of AA1	to EE1):	-366,000 Ordin	ary shares	
	Total increase/ decreas	se (-) in trea	asury shares d	luring the month (i	e. Total of AA2	to EE2):	366,000 Ordin	ary shares	

Page 7 of 10 v 1.1.0

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

Page 8 of 10 v 1.1.0

V. Confirmations Not applicable

Submitted by: Yeung Ying Fat, Tong Siew Kheng

Title: Joint Company Secretaries

(Director, Secretary or other Duly Authorised Officer)

Page 9 of 10 v 1.1.0

Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

Page 10 of 10 v 1.1.0