# Next Day Disclosure Return (Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument:	Equity issuer					Sta	atus:	New Subm	ission
Name of Issuer:	Media Chinese International Limited (I	ncorporated in Bermu	da with	limited liability)					
Date Submitted:	02 July 2025								
	red by a listed issuer where there has be ne Stock Exchange of Hong Kong Limite rs").								
Section I									
1. Class of shares	Ordinary shares	Type of shares	Not ap	pplicable	Listed on the Exchange		Exchange	Yes	
Stock code (if listed)	00685	Description						<u> </u>	
A. Changes in issued sha	ares or treasury shares		•						
		Changes in issued shares (excluding treasury shares)		Changes in treasury shares					
	Events	Number of iss shares (exclud treasury share	ling	As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)		er of treasury shares	Issue/ sellin share (I	•	Total number of issued shares
Opening balance as at (Note 1)	30 June 2025	1,627,	,892,941			26,836,700			1,654,729,641
1). Repurchase of shares (sha	ares held as treasury shares)	-	-400,000	0.02417 %		400,000	MYR	0.1	
Shares repurchased in Ma	laysia and held as treasury shares								
Date of changes 02 .	July 2025								
Closing balance as at (Notes 5 a	nd 6) 02 July 2025	1,627,	,492,941			27,236,700			1,654,729,641
		I							

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B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date (Notes 5 and 6)

Not applicable

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**Confirmation** Not applicable

### Notes to Section I:

- 1. Please insert the closing balance date of the last Next Day Disclosure Return published pursuant to Main Board Rule 13.25A / GEM Rule 17.27A or Monthly Return pursuant to Main Board Rule 13.25B / GEM Rule 17.27B, whichever is the later.
- 2. Please set out all changes in issued shares or treasury shares requiring disclosure pursuant to Main Board Rule 13.25A / GEM Rule 17.27A together with the relevant dates of changes. Each category will need to be disclosed individually with sufficient information to enable the user to identify the relevant category in the listed issuer's Monthly Return. For example, multiple issues of shares as a result of multiple exercises of share options under the same share option scheme or of multiple conversions under the same convertible note must be aggregated and disclosed as one category. However, if the issues resulted from exercises of share options under 2 share option schemes or conversions of 2 convertible notes, these must be disclosed as 2 separate categories.
- 3. The percentage change in the number of issued shares (excluding treasury shares) of the listed issuer is to be calculated by reference to the opening balance of the number of issued shares (excluding treasury shares) being disclosed in this Next Day Disclosure Return.
- 4. In the case of a share repurchase or redemption, the "issue/ selling price per share" shall be construed as "repurchase price per share" or "redemption price per share".
  - Where shares have been issued/ sold/ repurchased/ redeemed at more than one price per share, a volume-weighted average price per share should be given.
- 5. The closing balance date is the date of the last relevant event being disclosed.
- 6. For repurchase or redemption of shares, disclosure is required when the relevant event has occurred (subject to the provisions of Main Board Rules 10.06(4)(a), 13.25A and 13.31 / GEM Rules 13.13(1), 17.27A and 17.35), even if the repurchased or redeemed shares have not yet been cancelled.
  - If repurchased or redeemed shares are to be cancelled upon settlement of such repurchase or redemption after the closing balance date, they shall remain part of the issued shares as at the closing balance date in Part A. Details of these repurchased or redeemed shares shall be disclosed in Part B.
- 7. 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.
- 8. "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.

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Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

Repurchase report								
Section II								
1. Class of shares	. Class of shares Ordinary shares Typ		Type of shares	Not applicable Listed on the Exchang			Yes	
Stock code (if listed) 00685 Description		Description			•			
A. Repurchase re	port							
Trading date	Trading date Number of shares repurchased		d of repurchase (Note 1)	Repurchase price per share or highest repurchase price per share \$	Lowest repurchase price per share \$		Aggregate price paid \$	
1). 02 July 2025			stock exchange aysia Securities	MYR 0.1	MYR 0.1	. MYR	40,000	
Total number of shares repurchased	400,000				Aggregate price paid \$	MYR	40,000	
Number of shares repurchased for cancellation	0	-						
Number of shares repurchased for holding as treasury shares	400,000	-						
B. Additional info	ormation for issuer who ha	as a prima	ary listing on the	e Exchange				
1). Date of the resol	lution granting the repurcha	se mandat	e				16 August 2024	
2). Total number of	shares which the issuer is a	authorised	to repurchase und	der the repurchase mandate			165,472,964	
3). Number of share	Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate  (a)							
				date of the resolution granting the of the resolution granting the repur			1.64599 %	
5). Moratorium perio	od for any issue of new shai	res, or sale	or transfer of trea	asury shares after the share repu	rchase(s) set out in Part A	Jp to	02 July 2025	

Page 4 of 6 v 1.3.0 We hereby confirm that the repurchases made on the Exchange set out in Part A above were made in accordance with the Main Board Rules / GEM Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated 18 July 2024 which has been filed with the Exchange. We also confirm that any repurchases made on another stock exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

### Notes to Section II:

- 1. Please state whether the repurchase was made on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.
- 2. Subject to the carve-out set out in Main Board Rule 10.06(3)(a)/ GEM Rule 13.12, an issuer may not (i) make a new issue of shares, or a sale or transfer of any treasury shares; or (ii) announce a proposed new issue of shares, or a sale or transfer of any treasury shares, for a period of 30 days after any purchase by it of shares, whether on the Exchange or otherwise, without the prior approval of the Exchange.

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Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

## Report of on-market sale of treasury shares

Not applicable

Submitted by: Yeung Ying Fat, Tong Siew Kheng (Name)

Title: Joint Company Secretaries

(Director, Secretary or other Duly Authorised Officer)

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