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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the "Board") of Media Chinese International Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 27 November 2025 to approve, among other matters, the second quarterly results and interim results of the Company and its subsidiaries for the quarter and period ended 30 September 2025, and to consider the payment of first interim dividend (if any) and the closure of register of members of the Company (if necessary).

On behalf of the Board
Media Chinese International Limited
Tiong Kiew Chiong
Director

12 November 2025

As at the date of this announcement, the Board comprises Mr Tiong Kiew Chiong, Mr Khoo Kar Khoon, 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, Ms Lim Seang Lee and Mr Yong Voon Kar being independent non-executive directors.