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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)

ANNOUNCEMENT OF FINAL FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2026

The directors of Media Chinese International Limited (the “Company”) hereby announce that the consolidated results of the Company and its subsidiaries (collectively the “Group”) for the year ended 31 March 2026, together with comparative figures for the year ended 31 March 2025 are as follows:

CONSOLIDATED STATEMENT OF PROFIT OR LOSS

| | | Year ended 31 March | |
|--|------|---------------------|--------------------------------|
| | Note | 2026 US\$'000 | 2025 US\$'000 (Restated) |
| Continuing operations | | | |
| Turnover | 4 | 151,906 | 151,791 |
| Cost of goods sold | | (118,606) | (113,190) |
| Gross profit | | 33,300 | 38,601 |
| Other income | 5 | 6,081 | 6,370 |
| Other losses, net | 6 | (438) | (1,378) |
| Selling and distribution expenses | | (24,432) | (24,509) |
| Administrative expenses | | (24,072) | (22,717) |
| (Provision for)/reversal of loss allowance on financial assets, net | | (140) | 122 |
| Operating loss | 7 | (9,701) | (3,511) |
| Finance costs | 8 | (1,421) | (1,745) |
| Share of results of an associate and a joint venture | | (16) | (22) |
| Loss before income tax | | (11,138) | (5,278) |
| Income tax expense | 9 | (556) | (1,062) |

| | | Year ended 31 March | |
|--|-------------|----------------------------|--------------------------------------|
| | | 2026 | 2025 |
| | <i>Note</i> | US\$'000 | <i>US\$'000</i> <i>(Restated)</i> |
| Loss from continuing operations | | (11,694) | (6,340) |
| Discontinued operation | | | |
| Loss from discontinued operation | | <u>(5,275)</u> | <u>(2,185)</u> |
| Loss for the year | | <u>(16,969)</u> | <u>(8,525)</u> |
| Loss attributable to: | | | |
| Owners of the Company: | | | |
| Continuing operations | | (10,756) | (5,445) |
| Discontinued operation | | <u>(5,275)</u> | <u>(2,185)</u> |
| | | <u>(16,031)</u> | <u>(7,630)</u> |
| Non-controlling interests: | | | |
| Continuing operations | | (938) | (895) |
| Discontinued operation | | <u>—</u> | <u>—</u> |
| | | <u>(938)</u> | <u>(895)</u> |
| | | <u>(16,969)</u> | <u>(8,525)</u> |
| Loss per share attributable to owners | | | |
| of the Company: | | | |
| Basic (US cents) | | | |
| Continuing operations | <i>10</i> | (0.67) | (0.33) |
| Discontinued operation | <i>10</i> | <u>(0.32)</u> | <u>(0.13)</u> |
| | | <u>(0.99)</u> | <u>(0.46)</u> |
| Diluted (US cents) | | | |
| Continuing operations | <i>10</i> | (0.67) | (0.33) |
| Discontinued operation | <i>10</i> | <u>(0.32)</u> | <u>(0.13)</u> |
| | | <u>(0.99)</u> | <u>(0.46)</u> |

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

| | Year ended 31 March | |
|--|-------------------------|--|
| | 2026 <i>US\$'000</i> | 2025 <i>US\$'000</i> <i>(Restated)</i> |
| Loss for the year | (16,969) | (8,525) |
| Other comprehensive income/(loss) | | |
| Item that may be reclassified subsequently to profit or loss: | | |
| Currency translation differences | 11,536 | 8,330 |
| Items that will not be reclassified subsequently to profit or loss: | | |
| Fair value change on financial assets at fair value through other comprehensive income | 1,843 | (16) |
| Remeasurements of post-employment benefit obligations | 92 | (330) |
| Revaluation of land and buildings upon transfer to investment properties | – | 296 |
| | <u>13,471</u> | <u>8,280</u> |
| Other comprehensive income for the year, net of tax | 13,471 | 8,280 |
| Total comprehensive loss for the year | (3,498) | (245) |
| Total comprehensive income/(loss) for the year attributable to: | | |
| Owners of the Company: | | |
| Continuing operations | 2,207 | 2,279 |
| Discontinued operation | (5,292) | (1,606) |
| | <u>(3,085)</u> | <u>673</u> |
| Non-controlling interests: | | |
| Continuing operations | (413) | (918) |
| Discontinued operation | – | – |
| | <u>(413)</u> | <u>(918)</u> |
| | <u>(3,498)</u> | <u>(245)</u> |

CONSOLIDATED STATEMENT OF FINANCIAL POSITION

| | | As at 31 March 2026 US\$'000 | As at 31 March 2025 US\$'000 |
|---|----|---------------------------------------|---------------------------------------|
| ASSETS | | | |
| Non-current assets | | | |
| Property, plant and equipment and right-of-use assets | | 40,490 | 40,690 |
| Investment properties | | 22,485 | 20,561 |
| Intangible assets | | 546 | 441 |
| Deferred income tax assets | | 673 | 722 |
| Investments accounted for using the equity method | | 40 | 24 |
| Financial assets at fair value through other comprehensive income | | – | 563 |
| | | 64,234 | 63,001 |
| Current assets | | | |
| Inventories | | 8,692 | 10,086 |
| Prepayments, trade and other receivables | 12 | 21,239 | 19,712 |
| Financial assets at fair value through profit or loss | | 1,488 | 1,980 |
| Income tax recoverable | | 894 | 975 |
| Short-term bank deposits | | 27,714 | 36,997 |
| Cash and cash equivalents | | 67,649 | 68,610 |
| | | 127,676 | 138,360 |
| Assets classified as held for sale | | 1,713 | – |
| | | 129,389 | 138,360 |
| Current liabilities | | | |
| Trade and other payables | 13 | 18,334 | 19,652 |
| Contract liabilities | | 18,765 | 18,342 |
| Income tax liabilities | | 461 | 464 |
| Bank and other borrowings | 14 | 33,169 | 34,637 |
| Lease liabilities | | 329 | 256 |
| Current portion of other non-current liabilities | | 30 | 19 |
| | | 71,088 | 73,370 |
| Net current assets | | 58,301 | 64,990 |
| Total assets less current liabilities | | 122,535 | 127,991 |

| | As at 31 March 2026 US\$'000 | As at 31 March 2025 US\$'000 |
|---|---|---------------------------------------|
| EQUITY | | |
| Equity attributable to owners of the Company | | |
| Share capital | 21,298 | 21,298 |
| Share premium | 54,664 | 54,664 |
| Other reserves | (112,754) | (125,007) |
| Retained earnings | 156,756 | 173,920 |
| | 119,964 | 124,875 |
| Non-controlling interests | (3,019) | (2,611) |
| Total equity | 116,945 | 122,264 |
| Non-current liabilities | | |
| Lease liabilities | 430 | 462 |
| Deferred income tax liabilities | 2,521 | 2,727 |
| Other non-current liabilities | 2,639 | 2,538 |
| | 5,590 | 5,727 |
| | 122,535 | 127,991 |

NOTES TO THE CONSOLIDATED FINANCIAL INFORMATION

For the year ended 31 March 2026

1 BASIS OF PREPARATION

The consolidated financial information of the Company and its subsidiaries (collectively the “Group”) for the year ended 31 March 2026 (this “consolidated financial information”) has been prepared in accordance with the IFRS Accounting Standards (“IFRSs”) and under the historical cost convention, as modified by the revaluation of investment properties, financial assets at fair value through other comprehensive income, and financial assets at fair value through profit or loss, which are carried at fair value. This consolidated financial information also included applicable disclosure requirements of the Hong Kong Companies Ordinance (Cap.622) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“HK Listing Rules”). During the year ended 31 March 2026, the Group ceased its publishing and printing operation in North America. Details of the discontinued operation are set out in note 15.

2 ACCOUNTING POLICIES

(a) The Group has adopted the following amended standards for the first time for its annual reporting period commencing 1 April 2025:

- Amendments to illustrative Examples on IFRS 7, IFRS 18, IAS 1, IAS 8, IAS 36, and IAS 37 “Disclosures about Uncertainties in the Financial Statements”
- Amendments to IAS 21 “Lack of Exchangeability”

The amendments listed above did not have any impact on the amounts recognised in prior periods and are not expected to significantly affect the current or future periods.

(b) The Group has not early adopted new and amended standards that have been issued but are not yet effective for the Group’s reporting period commencing 1 April 2025. None of the new standards and interpretations are expected to have a significant impact on the Group’s consolidated financial statements, except for IFRS 18 Presentation and Disclosure in Financial Statements which will impact the presentation of profit or loss.

IFRS 18 Presentation and Disclosure in Financial Statements will replace IAS 1 Presentation of Financial Statements, introducing new requirements that will help to achieve comparability of the financial performance of similar entities and provide more relevant information and transparency to users. Even though IFRS 18 will not impact the recognition or measurement of items in the financial statement, its impacts on presentation and disclosure are expected to be pervasive, in particular those related to the statement of financial performance and providing management-defined performance measures within the financial statements.

The Group is currently assessing the detailed implications of applying the new standards on the Group’s consolidated financial statements.

3 FUNCTIONAL CURRENCY AND TRANSLATION TO PRESENTATION CURRENCY

Items included in the financial statements of each of the Group's entities are measured using the currency of the primary economic environment in which the entity operates, i.e. the functional currency. The functional currency of the Company is Malaysian Ringgit ("RM"). However, each entity within the Group can present its financial statements in any currency, which can be the same or different from the entity's functional currency. As the Group operates internationally, management considers that it is more appropriate to use United States Dollar ("US\$"), a globally recognised currency, as the presentation currency for the Group's consolidated financial statements. For the entity whose functional currency is not US\$, its results and financial position have been translated into US\$.

4 TURNOVER AND SEGMENT INFORMATION

The Group Executive Committee is the Group's chief operating decision-maker. Management has determined the operating segments based on the reports that are reviewed and used by the Group Executive Committee for strategic decision-making.

The Group is organised operationally on a worldwide basis in three major operating segments:

Publishing and printing: Malaysia

Publishing and printing: Hong Kong and Taiwan

Travel and travel related services

Publishing and printing segments are engaged in the publication, printing and distribution of newspapers, magazines, books and digital contents primarily in the Chinese language. The segments derive revenue mainly from the provision of advertising services and sales of newspapers and magazines. Travel and travel related services segment derives revenue from the sales of travel packages and provision of tour services.

During the year ended 31 March 2026, the Group ceased its publishing and printing operation in North America. Details of the discontinued operation are set out in note 15. The Group has also excluded inter-company service fees relating to the discontinued operation and reclassified a property from North America to Malaysia within Publishing and Printing segment. Consequently, comparative figures presented have been restated to conform to the current year's presentation.

The Group Executive Committee assesses the performance of the operating segments based on a measure of segment profit/(loss) before income tax as presented in the internal financial report. Other information provided is measured in a manner consistent with that in the internal financial report.

The Group's turnover and results for the year ended 31 March 2026, analysed by operating segment, are as follows:

| | Year ended 31 March 2026 | | | | | | |
|--|--------------------------|-------------------------------------|-----------------------|--|-------------------------|------------------------------|-------------------|
| | Continuing operations | | | | Discontinued operation | | |
| | Publishing and printing | | | | Publishing and printing | | |
| | Malaysia US\$'000 | Hong Kong and Taiwan US\$'000 | Sub-total US\$'000 | Travel and travel related services US\$'000 | Total US\$'000 | North America US\$'000 | Total US\$'000 |
| Turnover | | | | | | | |
| Sales of newspapers, magazines, books and digital contents | 25,030 | 9,789 | 34,819 | - | 34,819 | 1,407 | 36,226 |
| Advertising income | 34,352 | 19,441 | 53,793 | - | 53,793 | 2,540 | 56,333 |
| Travel and travel related services income | - | - | - | 63,294 | 63,294 | - | 63,294 |
| Total turnover | <u>59,382</u> | <u>29,230</u> | <u>88,612</u> | <u>63,294</u> | <u>151,906</u> | <u>3,947</u> | <u>155,853</u> |
| Segment (loss)/profit before income tax | <u>(1,649)</u> | <u>(10,128)</u> | <u>(11,777)</u> | <u>1,211</u> | <u>(10,566)</u> | <u>(5,261)</u> | <u>(15,827)</u> |
| Other net unallocated expenses | | | | | | | (572) |
| Loss before income tax | | | | | | | (16,399) |
| Income tax expense | | | | | | | (570) |
| Loss for the year | | | | | | | <u>(16,969)</u> |
| Other segmental information | | | | | | | |
| Interest income | 2,318 | 38 | 2,356 | 126 | 2,482 | 3 | 2,485 |
| Finance costs | - | (1,384) | (1,384) | (37) | (1,421) | - | (1,421) |
| Depreciation of property, plant and equipment and right-of-use assets | (2,170) | (711) | (2,881) | (190) | (3,071) | (127) | (3,198) |
| Amortisation of intangible assets | (113) | (16) | (129) | (8) | (137) | - | (137) |
| Reversal of/(provision for) loss allowance on financial assets, net | 25 | (48) | (23) | (117) | (140) | (69) | (209) |
| Share of results of an associate and a joint venture | - | (16) | (16) | - | (16) | - | (16) |
| Impairment loss of property, plant and equipment and right-of-use assets | (153) | - | (153) | - | (153) | - | (153) |
| Impairment loss of intangible assets | (84) | - | (84) | - | (84) | - | (84) |

52.7% of the cost of goods sold was from the publishing and printing business (2025: 57.6%), the remaining portion was for the travel and travel related services business.

The Group's turnover and results for the year ended 31 March 2025, analysed by operating segment, are as follows:

| | (Restated) | | | | | | |
|--|--------------------------|-------------------------|-----------------|--|-----------------|-------------------------|-----------------|
| | Year ended 31 March 2025 | | | | | | |
| | Continuing operations | | | | | Discontinued operations | |
| | Publishing and printing | | | | | Publishing and printing | |
| | Malaysia | Hong Kong and Taiwan | Sub-total | Travel and travel related services | Total | North America | Total |
| | <i>US\$'000</i> | <i>US\$'000</i> | <i>US\$'000</i> | <i>US\$'000</i> | <i>US\$'000</i> | <i>US\$'000</i> | <i>US\$'000</i> |
| Turnover | | | | | | | |
| Sales of newspapers, magazines, books and digital contents | 26,594 | 9,783 | 36,377 | – | 36,377 | 1,977 | 38,354 |
| Advertising income | 37,189 | 23,419 | 60,608 | – | 60,608 | 3,763 | 64,371 |
| Travel and travel related services income | – | – | – | 54,806 | 54,806 | – | 54,806 |
| Total turnover | <u>63,783</u> | <u>33,202</u> | <u>96,985</u> | <u>54,806</u> | <u>151,791</u> | <u>5,740</u> | <u>157,531</u> |
| Segment profit/(loss) before income tax | <u>2,042</u> | <u>(8,638)</u> | <u>(6,596)</u> | <u>1,966</u> | <u>(4,630)</u> | <u>(2,185)</u> | <u>(6,815)</u> |
| Other net unallocated expenses | | | | | | | (648) |
| Loss before income tax | | | | | | | (7,463) |
| Income tax expense | | | | | | | (1,062) |
| Loss for the year | | | | | | | <u>(8,525)</u> |
| Other segmental information | | | | | | | |
| Interest income | 2,511 | 153 | 2,664 | 149 | 2,813 | – | 2,813 |
| Finance costs | – | (1,736) | (1,736) | (9) | (1,745) | – | (1,745) |
| Depreciation of property, plant and equipment and right-of-use assets | (2,850) | (768) | (3,618) | (77) | (3,695) | (87) | (3,782) |
| Amortisation of intangible assets | (356) | (23) | (379) | (7) | (386) | – | (386) |
| Reversal of/(provision for) loss allowance on financial assets, net | 9 | 103 | 112 | 10 | 122 | (53) | 69 |
| Share of results of an associate and a joint venture | – | (22) | (22) | – | (22) | – | (22) |
| Impairment loss of property, plant and equipment and right of use assets | – | (38) | (38) | – | (38) | – | (38) |

Disaggregation of revenue from continuing operations

Turnover is derived from the publication, printing and distribution of newspapers, magazines, books and digital contents primarily in the Chinese language, and provision of travel and travel related services.

Turnover recognised during the year is disaggregated as follows:

| | 2026 <i>US\$'000</i> | 2025 <i>US\$'000</i> <i>(Restated)</i> |
|--|-------------------------|--|
| By major products or service lines | | |
| Timing of revenue recognition | | |
| Sales of newspapers, magazines, books and digital contents, net of trade discounts and returns — at a point in time | 34,819 | 36,377 |
| Travel and travel related services income — at a point in time/ over time | 63,294 | 54,806 |
| Advertising income, net of trade discounts — at a point in time/ over time | 53,793 | 60,608 |
| | 151,906 | 151,791 |

The segment assets and liabilities as at 31 March 2026 are as follows:

| | Continuing operations | | | | Discontinued operation | | | |
|--|-----------------------------|--|------------------------------|---|----------------------------|-------------------------------------|----------------|--------------------------------|
| | Publishing and printing | | | Travel and travel related services | Publishing and printing | | | |
| | Malaysia <i>US\$'000</i> | Hong Kong and Taiwan <i>US\$'000</i> | Sub-total <i>US\$'000</i> | | Total <i>US\$'000</i> | North America <i>US\$'000</i> | | Elimination <i>US\$'000</i> |
| Segment Assets | <u>145,258</u> | <u>27,062</u> | <u>172,320</u> | <u>21,724</u> | <u>194,044</u> | <u>2,357</u> | <u>(4,539)</u> | 191,862 |
| Unallocated assets | | | | | | | | <u>1,761</u> |
| Total assets | | | | | | | | <u>193,623</u> |
| Total assets include: | | | | | | | | |
| Investments accounted for using the equity method | - | 40 | 40 | - | 40 | - | - | 40 |
| Additions to: | | | | | | | | |
| Property, plant & equipment | 1,879 | 82 | 1,961 | 367 | 2,328 | 25 | - | 2,353 |
| Intangible assets | 279 | - | 279 | 1 | 280 | - | - | 280 |
| Segment Liabilities | <u>(15,107)</u> | <u>(45,634)</u> | <u>(60,741)</u> | <u>(16,274)</u> | <u>(77,015)</u> | <u>(199)</u> | <u>4,539</u> | (72,675) |
| Unallocated liabilities | | | | | | | | <u>(4,003)</u> |
| Total liabilities | | | | | | | | <u>(76,678)</u> |

The segment assets and liabilities as at 31 March 2025 are as follows:

| | (Restated) | | | | | | | Total US\$'000 |
|--|-------------------------|-------------------------------------|-----------------------|---|-----------------|------------------------------|-------------------------|-------------------|
| | Continuing operations | | | | | Discontinued operation | | |
| | Publishing and printing | | | Travel and travel related services | Total | Publishing and printing | | |
| | Malaysia US\$'000 | Hong Kong and Taiwan US\$'000 | Sub-total US\$'000 | | | North America US\$'000 | Elimination US\$'000 | |
| Segment Assets | <u>144,655</u> | <u>31,872</u> | <u>176,527</u> | <u>22,643</u> | <u>199,170</u> | <u>4,108</u> | <u>(3,877)</u> | 199,401 |
| Unallocated assets | | | | | | | | <u>1,960</u> |
| Total assets | | | | | | | | <u>201,361</u> |
| Total assets include: | | | | | | | | |
| Investments accounted for using the equity method | - | 24 | 24 | - | 24 | - | - | 24 |
| Additions to: | | | | | | | | |
| Property, plant & equipment | 638 | 250 | 888 | 537 | 1,425 | 38 | - | 1,463 |
| Intangible assets | <u>103</u> | <u>6</u> | <u>109</u> | <u>24</u> | <u>133</u> | <u>-</u> | <u>-</u> | <u>133</u> |
| Segment Liabilities | <u>(14,896)</u> | <u>(44,671)</u> | <u>(59,567)</u> | <u>(17,092)</u> | <u>(76,659)</u> | <u>(2,070)</u> | <u>3,877</u> | (74,852) |
| Unallocated liabilities | | | | | | | | <u>(4,245)</u> |
| Total liabilities | | | | | | | | <u>(79,097)</u> |

The elimination between segments represents intercompany receivables and payables between segments.

Segment assets consist primarily of property, plant and equipment and right-of-use assets, investment properties, intangible assets, investments accounted for using the equity method, financial assets at fair value through other comprehensive income, inventories, trade and other receivables, financial assets at fair value through profit or loss, short-term bank deposits, and cash and cash equivalents of the operating segments. They mainly exclude deferred income tax assets and income tax recoverable.

Segment liabilities consist primarily of trade and other payables, contract liabilities, bank and other borrowings, lease liabilities and other non-current liabilities of the operating segments. They mainly exclude deferred income tax liabilities and income tax liabilities.

The Group operates its publishing and printing businesses mainly in Malaysia, Hong Kong and Taiwan (“Main operating regions”).

As at 31 March 2026 and 2025, the Group's total non-current assets, other than deferred income tax assets, analysed by operating regions, are as follows:

| | 2026 <i>US\$'000</i> | 2025 <i>US\$'000</i> <i>(Restated)</i> |
|------------------------|--------------------------------|--|
| Continuing operations | | |
| Main operating regions | | |
| — Malaysia | 50,400 | 46,115 |
| — Hong Kong and Taiwan | 8,517 | 9,610 |
| Other regions | 4,600 | 4,500 |
| | 63,517 | 60,225 |
| Discontinued operation | — | 2,018 |
| | 63,517 | 62,243 |

5 OTHER INCOME FROM CONTINUING OPERATIONS

| | 2026 <i>US\$'000</i> | 2025 <i>US\$'000</i> <i>(Restated)</i> |
|---|--------------------------------|--|
| Dividend income | 31 | 89 |
| Interest income | 2,482 | 2,813 |
| Licence fee and royalty income | 162 | 189 |
| Other media-related income | 877 | 917 |
| Rental and management fee income | 1,008 | 961 |
| Scrap sales of old newspapers and magazines | 1,483 | 1,381 |
| Others | 38 | 20 |
| | 6,081 | 6,370 |

6 OTHER LOSSES, NET, FROM CONTINUING OPERATIONS

| | Year ended 31 March | |
|---|--------------------------------|--|
| | 2026 <i>US\$'000</i> | 2025 <i>US\$'000</i> <i>(Restated)</i> |
| Fair value gains on investment properties, net | 399 | 123 |
| Fair value losses on financial assets at fair value through profit or loss, net | (683) | (891) |
| Gain on disposal of property, plant and equipment, net | 2 | 1 |
| Net exchange losses | (156) | (611) |
| | (438) | (1,378) |

7 OPERATING LOSS FROM CONTINUING OPERATIONS

The operating loss is stated after charging the following:

| | Year ended 31 March | |
|--|---------------------|------------|
| | 2026 | 2025 |
| | US\$'000 | US\$'000 |
| | | (Restated) |
| Amortisation of intangible assets | 137 | 386 |
| Depreciation of property, plant and equipment and right-of-use assets | 3,071 | 3,695 |
| Direct costs of travel and travel related services | 56,139 | 48,000 |
| Distribution expenses | 2,891 | 2,842 |
| Employee benefit expense (including directors' emoluments) | 59,681 | 57,653 |
| Marketing and advertising expenses | 2,025 | 2,900 |
| Write-down of inventories | 176 | 144 |
| Impairment loss of property, plant and equipment and right-of-use assets | 153 | 38 |
| Impairment loss of intangible assets | 84 | – |
| Raw materials and consumables used | 11,420 | 13,261 |
| Utilities expenses | 1,890 | 1,885 |
| Other production costs | 2,941 | 2,873 |

8 FINANCE COSTS

| | Year ended 31 March | |
|---------------------------------------|---------------------|--------------|
| | 2026 | 2025 |
| | US\$'000 | US\$'000 |
| Interest expense on bank borrowings | 1,380 | 1,731 |
| Interest expense on lease liabilities | 41 | 14 |
| | <u>1,421</u> | <u>1,745</u> |

9 INCOME TAX EXPENSE

Income tax for the Group's Hong Kong operations has been provided at the rate of 16.5% (2025: 16.5%) on the estimated assessable profit derived from Hong Kong for the year. Income tax for the Group's Malaysian operations was calculated at the rate of 24% (2025: 24%) on the estimated assessable profit derived from Malaysia for the year. Taxation on other jurisdictions' profits has been calculated on the estimated assessable profits for the year at the rates of taxation prevailing in the jurisdictions in which the Group operates.

Income tax expense in the consolidated statement of profit or loss represents:

| | 2026 <i>US\$'000</i> | 2025 <i>US\$'000</i> (Restated) |
|--|-------------------------|---------------------------------------|
| Hong Kong taxation | | |
| Current year | 118 | 1 |
| Under/(over) provision in prior years | 336 | (1) |
| Malaysian taxation | | |
| Current year | 376 | 1,739 |
| Over provision in prior years | (82) | (41) |
| Other jurisdictions' taxation | | |
| Current year | 10 | 96 |
| Over provision in prior years | (61) | (35) |
| Deferred income tax credit | <u>(127)</u> | <u>(697)</u> |
| | <u>570</u> | <u>1,062</u> |
| Income tax expense is attributable to: | | |
| — Continuing operations | 556 | 1,062 |
| — Discontinued operation | <u>14</u> | <u>—</u> |
| | <u>570</u> | <u>1,062</u> |

10 LOSS PER SHARE ATTRIBUTABLE TO OWNERS OF THE COMPANY

| | Year ended 31 March | |
|---|----------------------|----------------------|
| | 2026 | 2025 |
| Loss attributable to owners of the Company (<i>US\$'000</i>) | | |
| — Continuing operations | (10,756) | (5,445) |
| — Discontinued operation | (5,275) | (2,185) |
| | <u>(16,031)</u> | <u>(7,630)</u> |
| Weighted average number of ordinary shares in issue excluding shares held as treasury shares | <u>1,624,179,432</u> | <u>1,658,033,989</u> |
| Basic loss per share from continuing operations (<i>US cents</i>) | (0.67) | (0.33) |
| Basic loss per share from discontinued operation (<i>US cents</i>) | (0.32) | (0.13) |
| Basic loss per share (<i>US cents</i>) | <u>(0.99)</u> | <u>(0.46)</u> |
| Diluted loss per share from continuing operations (<i>US cents</i>) | (0.67) | (0.33) |
| Diluted loss per share from discontinued operation (<i>US cents</i>) | (0.32) | (0.13) |
| Diluted loss per share (<i>US cents</i>) | <u>(0.99)</u> | <u>(0.46)</u> |

The diluted loss per share was the same as the basic loss per share as there were no dilutive potential shares in issue during the years ended 31 March 2026 and 2025.

11 DIVIDENDS

| | Year ended 31 March | |
|--|---------------------|-----------------|
| | 2026 | 2025 |
| | <i>US\$'000</i> | <i>US\$'000</i> |
| Dividends attributable to the year: | | |
| Interim, declared after the end of the reporting period of US — Cents (2024/2025: US0.10 cents paid) per ordinary share | — | 1,630 |
| | <u>—</u> | <u>1,630</u> |
| Dividends paid during the year: | | |
| Interim, 2024/2025, US0.10 cents (2023/2024: US0.15 cents) per ordinary share (<i>note</i>) | 1,630 | 2,531 |
| | <u>1,630</u> | <u>2,531</u> |

Note: The interim dividend of US0.10 cents per ordinary share, totaling US\$1,630,000, in respect of the year ended 31 March 2025 was paid on 8 July 2025.

12 PREPAYMENTS, TRADE AND OTHER RECEIVABLES

| | As at 31 March | |
|---|----------------|-------------|
| | 2026 | 2025 |
| | US\$'000 | US\$'000 |
| Trade receivables (<i>note</i>) | 12,506 | 13,129 |
| Less: provision for loss allowance of trade receivables | (1,019) | (1,028) |
| | <hr/> | <hr/> |
| Trade receivables, net | 11,487 | 12,101 |
| Deposits | 919 | 994 |
| Prepayments | 7,863 | 5,350 |
| Other receivables | 1,014 | 1,307 |
| Less: provision for loss allowance of other receivables | (44) | (40) |
| | <hr/> | <hr/> |
| | 21,239 | 19,712 |
| | <hr/> <hr/> | <hr/> <hr/> |

As at 31 March 2026 and 2025, the fair values of trade and other receivables approximated the carrying amounts.

Note: The Group allows in general a credit period ranging from 7 to 120 days to its trade customers.

As at 31 March 2026 and 2025, the ageing analysis of the trade receivables based on invoice date is as follows:

| | As at 31 March | |
|-----------------|----------------|-------------|
| | 2026 | 2025 |
| | US\$'000 | US\$'000 |
| 1 to 60 days | 8,564 | 9,104 |
| 61 to 120 days | 1,656 | 1,769 |
| 121 to 180 days | 625 | 768 |
| Over 180 days | 1,661 | 1,488 |
| | <hr/> | <hr/> |
| | 12,506 | 13,129 |
| | <hr/> <hr/> | <hr/> <hr/> |

13 TRADE AND OTHER PAYABLES

| | As at 31 March | |
|------------------------------------|----------------------|----------------------|
| | 2026 | 2025 |
| | US\$'000 | US\$'000 |
| Trade payables (<i>note</i>) | 5,194 | 7,176 |
| Accrued charges and other payables | <u>13,140</u> | <u>12,476</u> |
| | <u><u>18,334</u></u> | <u><u>19,652</u></u> |

As at 31 March 2026 and 2025, the fair values of trade and other payables approximated the carrying amounts.

Note: As at 31 March 2026 and 2025, the ageing analysis of the trade payables based on invoice date is as follows:

| | As at 31 March | |
|-----------------|---------------------|---------------------|
| | 2026 | 2025 |
| | US\$'000 | US\$'000 |
| 1 to 60 days | 4,586 | 6,625 |
| 61 to 120 days | 158 | 298 |
| 121 to 180 days | 101 | 75 |
| Over 180 days | <u>349</u> | <u>178</u> |
| | <u><u>5,194</u></u> | <u><u>7,176</u></u> |

14 BANK AND OTHER BORROWINGS

| | As at 31 March | |
|---------------------------|----------------------|----------------------|
| | 2026 | 2025 |
| | US\$'000 | US\$'000 |
| Current | | |
| Bank borrowings (secured) | <u><u>33,169</u></u> | <u><u>34,637</u></u> |

15 DISCONTINUED OPERATION

In February 2026, the Group ceased its publishing and printing operation in North America. Accordingly, the financial results of the discontinued business are presented in the consolidated statement of profit or loss and consolidated statement of comprehensive income as discontinued operation in accordance with IFRS 5 “Non-current Assets Held for Sale and Discontinued Operation”. Comparative figures have been restated. The financial performance presented is for the years ended 31 March 2026 and 2025.

| | 2026 <i>US\$'000</i> | 2025 <i>US\$'000</i> |
|---|--------------------------------|-------------------------|
| Turnover | 3,947 | 5,740 |
| Cost of goods sold | (3,270) | (4,726) |
| Gross profit | 677 | 1,014 |
| Other income | 502 | 636 |
| Other (losses)/gains, net | (263) | 1 |
| Expenses | (6,177) | (3,836) |
| Operating loss | (5,261) | (2,185) |
| Finance cost | – | – |
| Loss before income tax | (5,261) | (2,185) |
| Income tax expense | (14) | – |
| Loss for the year | (5,275) | (2,185) |
| Other comprehensive (loss)/income | | |
| Item that may be reclassified subsequently to profit or loss: | | |
| Currency translation differences | (17) | 579 |
| Total comprehensive loss for the year | (5,292) | (1,606) |

MANAGEMENT DISCUSSION AND ANALYSIS

FINANCIAL HIGHLIGHTS

| | Year ended 31 March | | % Change |
|---|---------------------|--------------------------------|----------------|
| | 2026 US\$'000 | 2025 US\$'000 (Restated) | |
| Turnover from continuing operations | <u>151,906</u> | <u>151,791</u> | <u>+0.1%</u> |
| Loss before income tax from continuing operations | (11,138) | (5,278) | -111.0% |
| Loss before income tax from discontinued operation | <u>(5,261)</u> | <u>(2,185)</u> | <u>-140.8%</u> |
| Loss before income tax | <u>(16,399)</u> | <u>(7,463)</u> | <u>-119.7%</u> |
| EBITDA Loss from continuing operations | (8,754) | (2,227) | -293.1% |
| EBITDA Loss from discontinued operation | <u>(5,137)</u> | <u>(2,098)</u> | <u>-144.9%</u> |
| EBITDA Loss | <u>(13,891)</u> | <u>(4,325)</u> | <u>-221.2%</u> |
| Basic loss per share (US cents) from continuing operations | (0.67) | (0.33) | -103.0% |
| Basic loss per share (US cents) from discontinued operation | <u>(0.32)</u> | <u>(0.13)</u> | <u>-146.2%</u> |
| Basic loss per share (US cents) | <u>(0.99)</u> | <u>(0.46)</u> | <u>-115.2%</u> |

OVERALL REVIEW OF OPERATIONS

The operating environment remained challenging throughout the financial year 2025/26, characterised by persistent geopolitical tensions, elevated cost pressures and subdued market sentiment, which constrained business confidence and advertising expenditure across the Group's key markets.

These conditions persisted into the second half of the FY 2025/26, with only limited improvement in underlying demand. The escalation of geopolitical tensions in the Middle East towards the end of the financial year introduced further uncertainty, particularly affecting travel-related costs, supply chains, and overall business sentiment.

The Group's performance for the year reflected a progressive deterioration in profitability rather than a sharp contraction in revenue. While topline performance remained relatively resilient, cost pressures intensified over the course of the year, resulting in sustained margin compression across key segments.

On 16 January 2026, the Group announced the cessation of its media operation in North America ("the North America Operation") with effect from 1 February 2026. The cessation resulted in one-off expenses, including staff termination compensation of approximately US\$3,107,000. This led to the North America Operation reporting a loss of US\$5,275,000 for the current year, compared to a loss of US\$2,185,000 in the previous year.

In accordance with IFRS 5, the North America Operation was classified as a Discontinued Operation. This review of operations will focus on the remaining businesses within the Group which were classified as Continuing Operations. The Discontinued Operation was presented separately as a single line item in the Group's consolidated statement of profit or loss.

For the financial year ended 31 March 2026, turnover from the Continuing Operations recorded a marginal increase of 0.1% to US\$151,906,000 from US\$151,791,000 in the previous financial year. The revenue growth from the travel segment was fully offset by the revenue decline from the publishing and printing segment.

The Continuing Operations reported a loss before income tax of US\$11,138,000, compared with a loss of US\$5,278,000 in the previous financial year. The widening loss was mainly attributable to the continued structural decline in the publishing segment and margin compression in the travel segment due to higher operating costs. Cost pressures further exacerbated towards the end of the financial year by escalating geopolitical tensions.

During the financial year, the Malaysian Ringgit ("RM") strengthened against the United States dollar ("US\$"), while the Canadian dollar ("C\$") weakened, resulting in a positive currency impact of approximately US\$4,391,000 on the Group's turnover and a negative currency impact of approximately US\$175,000 on the Group's loss before income tax.

Basic loss per share for the year was US0.99 cents (FY2024/25: US0.46 cents). As at 31 March 2026, the Group's cash and cash equivalents and short-term bank deposits amounted to US\$95,363,000. Net assets per share attributable to owners of the Company were US7.40 cents.

PUBLISHING AND PRINTING

Malaysia

Malaysia's economy recorded growth of approximately 4% during the financial year, providing some support to domestic demand. However, the media industry remained challenging as advertising expenditure continued to shift towards digital, social and multi-platform channels, intensifying competition and placing sustained pressure on traditional print revenue.

In response, the Group continued to enhance its integrated media offerings through bundled advertising solutions, the expansion of digital platforms and the integration of data analytics to strengthen audience engagement and advertiser value.

Reflecting these industry headwinds, the Group's Malaysian operations recorded a 6.9% decline in turnover to US\$59,382,000 from US\$63,783,000 in the prior financial year. The segment reported a loss before income tax of US\$1,649,000, compared with a profit before income tax of US\$2,042,000 in the previous year.

The decline was primarily attributable to lower print advertising revenue from both corporate and retail segments, reflecting ongoing structural changes in advertiser preferences. This was compounded by the relatively fixed cost structure of printing and distribution operations, which limited the Group's ability to reduce costs in line with declining revenue. While newsprint costs remained relatively stable during the financial year, supported by existing inventory levels, the Group expects potential upward cost pressures going forward, which may impact margins.

Sin Chew Daily, China Press, Nanyang Siang Pau, and Guang Ming Daily continued to reinforce their respective market positions, supported by strong brand recognition and editorial credibility.

During the financial year, the Group organised a series of client engagement and thought leadership initiatives, including the Media Chinese International Limited Golf Invitational Tournament and the Trend Forum 2025. These events strengthened relationships with key advertisers and business partners, and facilitated knowledge exchange among industry leaders. The initiatives also reinforced the Group's positioning as a provider of integrated media and engagement solutions.

The Group also expanded its revenue diversification efforts through artificial intelligence ("AI") learning programmes, including the "Gen AI for Marketing & Sales" workshops and the "AI First Talk". These initiatives attracted participation from SME owners and non-technical users, reflecting growing demand for practical digital solutions and supporting the Group's efforts to monetise its content and platform capabilities.

In addition, the Group continued to drive advertiser engagement through flagship award platforms, including the Sin Chew Business Excellence Awards, Nanyang Siang Pau's Golden Eagle Award, China Press Outstanding Elite Award and Guang Ming Hero Awards, offering integrated marketing solutions encompassing sponsorship, brand exposure and audience engagement.

China Press commenced its 80th anniversary celebrations in February 2026, marking its long-standing presence in Malaysia's media landscape and its continued relevance and enduring connection with its readership.

Citta Bella (Life Magazine) continued to strengthen its positioning in the lifestyle segment through curated content and experiential initiatives, enhancing audience engagement while offering advertisers targeted marketing platforms. These efforts contributed to the Group's ongoing development of integrated and event-driven revenue streams.

These initiatives contributed to cross-platform monetisation and supported the Group's ongoing transition towards more diversified revenue streams. The Group will continue to expand strategic collaborations with business partners and enhance its integrated offerings, with a focus on developing digital, subscription-based and event-driven revenue streams to support longer-term growth.

Hong Kong and Taiwan

The operating environment in Hong Kong remained challenging for most of the financial year 2025/26, characterised by cautious business sentiment, weaker consumer spending, and reduced advertising expenditure. While there were signs of stabilisation towards the later part of the financial year, recovery remained uneven across sectors.

Advertising demand continued to weaken in traditional print segments, particularly in recruitment, retail, and luxury categories. At the same time, increased outbound consumption and travel by Hong Kong consumers diverted spending away from the domestic market. Digital platforms demonstrated relatively greater resilience, reflecting the continued shift in advertiser preference towards more scalable and measurable channels.

For the financial year 2025/26, turnover declined by 12.0% to US\$29,230,000 from US\$33,202,000 in the previous year, while the loss before income tax widened to US\$10,128,000 from US\$8,638,000.

The widening loss reflected both lower revenue and the impact of inflationary pressure on operating costs.

The Group's education and lifestyle event platforms continued to contribute to revenue diversification. The Ming Pao Higher Education Expo 2025 attracted approximately 5,000 students and parents, providing access to a wide range of local and overseas education pathways.

The Elderly Living and Health Expo 2025, organised by Ming Pao Daily News in September 2025, attracted approximately 10,000 visitors, including senior citizens and caregivers. The event offered information, products and services focused on active ageing and quality of life, and it further strengthened the Group's engagement with this growing demographic segment.

The Group will continue to focus on strengthening audience engagement, expanding event-driven revenue streams, and enhancing digital integration to improve the segment's long-term sustainability.

One Media Group

One Media Group Limited ("OMG"), the Group's listed subsidiary, recorded turnover of US\$4,199,000, a marginal increase of 1.4% from US\$4,140,000 in the previous year. The loss before income tax widened to US\$3,475,000 from US\$3,308,000.

The segment operates in a market where advertising demand is increasingly shifting towards integrated campaigns combining print, digital and social media platforms. At the same time, advertisers are allocating a growing share of budgets towards social media marketing, content collaborations and influencer-led campaigns. These developments require greater production capabilities and higher content costs, resulting in increased costs and reduced operating leverage.

During the FY 2025/26, OMG strengthened its marketing capabilities, expanded into new advertiser sectors, and invested in content innovation, including AI-generated content. However, these initiatives are still in the development phase. Improving monetisation efficiency and cost management remains a key priority.

TRAVEL AND TRAVEL-RELATED SERVICES

The Group's travel segment recorded turnover growth during the financial year, supported by resilient demand for premium and curated travel experiences. Turnover increased by 15.5% to US\$63,294,000 from US\$54,806,000 in the previous year. However, profit before income tax declined to US\$1,211,000 from US\$1,966,000, mainly due to higher operating costs, including airfares, accommodation, and supplier costs, as well as elevated insurance and regulatory-related expenses.

European itineraries, which represent a key component of the Group's long-haul offerings, were particularly affected by cost volatility and operational risks. These pressures intensified towards the end of the financial year following the escalation of geopolitical tensions in the Middle East.

In response, the Group has adjusted its destination mix and route planning, placing greater focus on markets with stronger demand visibility and lower operational risks. The Group will continue to prioritise cost management and pricing discipline while optimising its product mix towards more resilient, shorter-haul premium destinations.

DIGITAL BUSINESS

The digital media landscape continued to evolve rapidly during the financial year 2025/26, driven by advancements in AI and the growing dominance of platform-based content distribution. In response, the Group enhanced its digital capabilities through the adoption of AI-assisted tools for content production and the expansion of integrated advertising solutions.

Looking ahead, the Group will focus on commercialising its digital content offerings and expanding platform capabilities to generate more sustainable digital revenue streams, while maintaining strong editorial standards.

Discontinued Operation (the North America Operation)

The turnover of the Discontinued Operation decreased by 31.2% to US\$3,947,000 from US\$5,740,000 in the previous year. The cessation resulted in one-off expenses, including staff termination compensation of approximately US\$3,107,000. The North America Operation reported a loss of US\$5,275,000 for FY 2025/26, compared to a loss of US\$2,185,000 in the previous year.

The closure represented a strategic exit from a structurally loss-making market. The Group does not expect any material residual obligations beyond the settlement of remaining operational liabilities.

OUTLOOK

Looking ahead, the Group expects the operating environment to remain challenging, influenced by ongoing geopolitical uncertainties, evolving consumer behaviour, and continued structural shifts in the media industry.

The escalation of conflict in the Middle East is expected to continue affecting the Group's operations, particularly the travel segment, through higher operating costs and volatility in travel demand. In the publishing segment, the shift towards digital media and intensifying competition from technology-driven platforms are expected to weigh on advertising demand. The Group also remains exposed to potential changes in global newsprint prices, which may impact cost structures and margins.

Notwithstanding these challenges, the Group sees selected opportunities to support its performance, including sustained demand for premium travel experiences, continued contribution from key brands and event-based initiatives, and the China Press 80th anniversary celebrations. In addition, continued advancement in digital platforms and content capabilities is expected to strengthen the Group's ability to respond to evolving advertiser requirements.

The Group will maintain a disciplined approach to cost management, while pursuing long-term strategic investments to support sustainable growth.

PLEDGE OF ASSETS

As at 31 March 2026, certain of the Group's banking facilities were secured by the following:

- (a) first legal charges on certain of the Group's property, plant and equipment and right-of-use assets with an aggregate carrying value of US\$4,133,000 at 31 March 2026 (At 31 March 2025: US\$4,463,000) and assignment of rental income derived therefrom; and
- (b) corporate guarantees issued by the Company.

CONTINGENT LIABILITIES

As at 31 March 2026, there were several libel suits which involved claims against some companies in the Group. The Group has been strongly contesting those claims. Even though the final outcome of the proceedings is still uncertain as of the date this consolidated financial information is authorised for issue, the directors of the Company are of the opinion that the respective ultimate liability, if any, will not have a material adverse impact on the Group's financial position.

CAPITAL COMMITMENTS

Capital commitments outstanding at 31 March 2026 and 2025 are as follows:

| | 2026 <i>US\$'000</i> | 2025 <i>US\$'000</i> |
|--------------------------------------|--------------------------------|-------------------------|
| Property, plant and equipment | | |
| Authorised and contracted for | 419 | 265 |
| Authorised but not contracted for | – | 9 |
| | <u>419</u> | <u>274</u> |
| Intangible assets | | |
| Authorised and contracted for | 5 | 60 |
| Authorised but not contracted for | – | 9 |
| | <u>5</u> | <u>69</u> |
| Investment property | | |
| Authorised and contracted for | – | 570 |
| | <u>–</u> | <u>570</u> |

LIQUIDITY, FINANCIAL RESOURCES AND NET GEARING RATIO

As at 31 March 2026, the Group's cash and cash equivalents and short-term bank deposits amounted to US\$95,363,000 (31 March 2025: US\$105,607,000) and total bank and other borrowings were US\$33,169,000 (31 March 2025: US\$34,637,000). The net cash position was US\$62,194,000 (31 March 2025: US\$70,970,000). Owners' equity was US\$119,964,000 (31 March 2025: US\$124,875,000).

The net gearing ratio of the Group, calculated as net debt over owners' equity, was nil as at 31 March 2026 and 2025.

EMPLOYEES AND EMOLUMENT POLICY

As at 31 March 2026, the Group had 2,391 employees (31 March 2025: 2,565 employees), the majority of whom were employed in Malaysia and Hong Kong. The Group remunerates its employees based on industry practice and performance of individual employees. The emoluments of the directors and senior management are reviewed by the Remuneration Committee regularly, having regard to the Group's operating results, individual performance and comparable market statistics. No director or any of his/her associates is involved in dealing with his/her own remuneration.

PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S SHARES

During the year ended 31 March 2026, the Company repurchased a total of 8,147,500 shares for an aggregate purchase price (excluding relevant expenses) of approximately US\$195,000. Details of the repurchases are as follows:

| Month | Shares repurchased on Bursa Malaysia | | | | Shares repurchased on HKEX | | | |
|------------------------|--------------------------------------|------------------------------|-----------------------------|-------------------------------|------------------------------|------------------------------|-----------------------------|-------------------------------|
| | Number of Shares repurchased | Highest price paid per share | Lowest price paid per share | Aggregate purchase price paid | Number of Shares repurchased | Highest price paid per share | Lowest price paid per share | Aggregate purchase price paid |
| | | RM | RM | RM | | HK\$ | HK\$ | HK\$ |
| June 2025 | 1,765,000 | 0.110 | 0.095 | 179,394 | 11,000 | 0.194 | 0.181 | 2,030 |
| July 2025 | 3,677,500 | 0.105 | 0.100 | 380,900 | 178,000 | 0.193 | 0.192 | 33,908 |
| August 2025 | 517,000 | 0.100 | 0.095 | 49,200 | 51,000 | 0.196 | 0.189 | 9,795 |
| September 2025 | 1,158,000 | 0.100 | 0.095 | 112,398 | 30,000 | 0.195 | 0.195 | 5,850 |
| October 2025 | 500,000 | 0.100 | 0.100 | 50,000 | - | - | - | - |
| November 2025 | 59,700 | 0.095 | 0.095 | 5,672 | - | - | - | - |
| December 2025 | 200,300 | 0.095 | 0.095 | 19,029 | - | - | - | - |
| | <u>7,877,500</u> | | | <u>796,593</u> | <u>270,000</u> | | | <u>51,583</u> |
| Equivalent to US\$'000 | | | | <u>189</u> | | | | <u>7</u> |

- (a) Of the total shares repurchased, 7,877,500 shares were repurchased on Bursa Malaysia Securities Bhd ("Bursa Securities") for an aggregate purchase price (excluding relevant expenses) of RM796,593 (equivalent to approximately US\$189,000). All repurchased shares were held as treasury shares as at 31 March 2026.
- (b) Of the total shares repurchased, 270,000 shares were repurchased on The Stock Exchange of Hong Kong Limited ("HKEX") for an aggregate purchase price (excluding relevant expenses) of HK\$51,583 (equivalent to approximately US\$7,000). All repurchased shares were held as treasury shares as at 31 March 2026.

Save as disclosed above, neither the Company nor any of its subsidiaries had purchased, sold or the Company had redeemed any of the Company's listed securities.

CLOSURE OF THE REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING

The annual general meeting of the Company is scheduled to be held on 14 August 2026. The register of members in Hong Kong will be closed on 7 August 2026 to 14 August 2026, both days inclusive, during which no transfer of shares will be registered. In order to qualify for attending the forthcoming annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 6 August 2026. In respect of the shareholders in Malaysia, a depositor in Malaysia shall qualify for the entitlement to attend the annual general meeting only in respect of shares transferred into the depositor's securities account before 4:30 p.m. on 6 August 2026.

Shareholders who wish to request for transmission of their shares between the Malaysia Register and Hong Kong Register are advised to take note that request for transmission will be suspended from 7 August 2026 to 14 August 2026, both days inclusive.

CLOSURE OF THE REGISTER OF MEMBERS FOR INTERIM DIVIDEND

The register of members in Hong Kong will be closed on 18 June 2026 whereby no transfer of shares will be registered on that date. In order to qualify for the interim dividend of US0.10 cents per ordinary share, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 17 June 2026. In respect of the shareholders in Malaysia, a depositor in Malaysia shall qualify for the entitlement to the dividend only in respect of: (i) shares transferred into the depositor's securities account before 4:30 p.m. on 18 June 2026 in respect of transfers; and (ii) shares bought on Bursa Securities on a cum entitlement basis according to the rules of Bursa Securities. The interim dividend will be payable to the shareholders on 8 July 2026.

Shareholders who wish to request for transmission of their shares between the Malaysia Register and Hong Kong Register are advised to take note that request for transmission will be suspended from 12 June 2026 to 18 June 2026, both days inclusive.

CORPORATE GOVERNANCE

The Board of Directors (the “Board”) is committed to practising the highest standards of corporate governance and operating within a governance framework that is formulated based on the Malaysian Code on Corporate Governance 2021 (the “Malaysian Code”) and the Corporate Governance Code (the “Hong Kong Code”) contained in Appendix C1 of the HK Listing Rules. The Company has adopted the principles and recommendations of the Malaysian Code and all the code provisions in the Hong Kong Code as its own code on corporate governance practices.

During the year under review, the Company has met the code provisions as set out in the Hong Kong Code.

In respect of the Malaysian Code, the Company has complied with the principles and recommendations set out in the Malaysian Code wherever possible save for (i) at least half of the Board should comprise independent directors; (ii) the disclosure on a named basis of top five senior management’s remuneration component including salary, bonus, benefits in-kind and other emoluments in bands of RM50,000, and (iii) leverage technology to enhance conduct of AGM by enabling: (a) remote shareholders’ participation at general meetings, (b) voting in absentia via online platforms. The Board will continue to review and evaluate such recommendations under the Malaysian Code and is committed to achieving and sustaining high standards of corporate governance.

DIRECTORS’ SECURITIES TRANSACTIONS

The Company has adopted the requirements and code as set out in (i) Chapter 14 (Dealings in Listed Securities) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Chapter 14 of the Listing Requirements of Bursa Securities”) and (ii) the HK Model Code contained in Appendix C3 of the HK Listing Rules. All directors of the Company have confirmed, following specific enquiry by the Company, their compliance with the required standards as set out in (i) Chapter 14 of the Listing Requirements of Bursa Securities and (ii) the HK Model Code during the year under review.

SCOPE OF WORK OF PRICEWATERHOUSECOOPERS

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss, consolidated statement of comprehensive income and the related notes thereto for the year ended 31 March 2026 as set out in the preliminary announcement have been agreed by the Group's auditor, PricewaterhouseCoopers, to the amounts set out in the Group's draft consolidated financial statements for the year. The work performed by PricewaterhouseCoopers in this respect did not constitute an assurance engagement and consequently no opinion or assurance conclusion has been expressed by PricewaterhouseCoopers on the preliminary announcement.

REVIEW OF FINANCIAL STATEMENTS

The Audit Committee has reviewed with management this consolidated financial information, including accounting principles and practices adopted by the Group and discussed risk management and internal control systems and financial reporting matters.

By Order of the Board
MEDIA CHINESE INTERNATIONAL LIMITED
TIONG Kiew Chiong
Director

28 May 2026

As at the date of this announcement, the Board comprises Mr. TIONG Kiew Chiong, Mr. KHOO Kar Khoo, 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, and Ms. LIM Seang Lee, and Mr. YONG Voon Kar, being independent non-executive directors.