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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

Please refer to the attached announcement on the next page.

25 January 2022

*As at the date of this announcement, the Board comprises, Ms Tiong Choon, Mr Tiong Kiew Chiong, Mr Wong Khang Yen, Mr Liew Sam Ngan and Ms Tiong Yijia, being executive directors; Dato' Sri Dr Tiong Ik King, being non-executive director; and Mr Ip Koon Wing, Ernest, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon being independent non-executive directors.*

# WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Media Chinese International Limited ("MCIL" which together with its subsidiaries, "MCIL Group") - Members' Voluntary Dissolution of a Subsidiary Company - PT Sinchew Indonesia

## MEDIA CHINESE INTERNATIONAL LIMITED

<b>Type</b>	Announcement
<b>Subject</b>	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
<b>Description</b>	Media Chinese International Limited ("MCIL" which together with its subsidiaries, "MCIL Group") - Members' Voluntary Dissolution of a Subsidiary Company - PT Sinchew Indonesia

The Board of Directors of MCIL wishes to announce that PT Sinchew Indonesia, an 80%-owned indirect subsidiary company incorporated in Indonesia, had been placed under members' voluntary dissolution in accordance with Article 142, Number 40 of 2007 concerning limited liability company, the law of the Republic of Indonesia (the "Voluntary Dissolution"). Ms Jennifer Soelystio has been appointed as the Liquidator for the Voluntary Dissolution.

PT Sinchew Indonesia was incorporated in Indonesia on 10 August 2012, with a total issued share capital of USD1.5 million. It was previously engaged in the distribution and circulation of a Chinese language newspaper – "*Harian Indonesia*" in Indonesia. It had ceased all business operations and has no intention to carry on business or operations in the future.

The Voluntary Dissolution of PT Sinchew Indonesia will not have any material impact on the consolidated earnings and net assets of MCIL Group for the financial year ending 31 March 2022.

None of the directors, major shareholders of MCIL or persons connected to them, has any interest, whether direct or indirect in the Voluntary Dissolution.

This announcement is dated 25 January 2022.

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### Announcement Info

<b>Company Name</b>	MEDIA CHINESE INTERNATIONAL LIMITED
<b>Stock Name</b>	MEDIAC
<b>Date Announced</b>	25 Jan 2022
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-19012022-00004