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| Issuer name Media Chinese International Limited Stock code 00685 Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement ANNOUNCEMENT OF FINAL FINANCIAL RESULTS FOMARCH 2022 Announcement date 26 May 2022 Status Update to previous announcement Reason for the update / change Update the other related stock code and name Information relating to the dividend Dividend type Interim (Semi-annual) Dividend nature For the financial year end 31 March 2022 Reporting period end for the dividend declared Dividend declared USD 0.0015 per share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate USD 1: HKD 7.8038 Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Media Chinese International Limited 05090 Media Chinese International Limited ANNOUNCEMENT OF FINAL FINANCIAL RESULTS FO MARCH 2022 Announcement Limited ANNOUNCEMENT OF FINAL FINANCIAL RESULTS FO MARCH 2022 Announcement date Update to previous announcement Ordinary For the financial year end Not applicable Not applicable Not applicable Information relating to Hong Kong share register USD 1: HKD 7.8038 Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 20 June 2022 to 20 June 2022 | R THE YEAR ENDED 31 | |
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| Book close period From 20 June 2022 to 20 June 2022 | | |
| · | | |
| Record date 20 June 2022 | | |
| Payment date 08 July 2022 | | |
| Tricor Tengis Limited | | |
| Level 54, Hopewell Centre, Share registrar and its address | | |
| 183 Queen's Road East, | | |
| Hong Kong | | |
| Information relating to withholding tax | | |
| Details of withholding tax applied to the dividend declared Not applicable | | |

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Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer

Not applicable

Other information

In respect of the shareholders in Malaysia, a depositor in Malaysia shall qualify for the entitlement to the dividend only in respect of shares transferred into the depositor's securities account before 4.30 p.m. on 20 June 2022 in respect of transfers and shares bought on Bursa Securities on a cum entitlement basis according to the rules of Bursa Securities.

Shareholders who wish to request for transmission of their shares between Malaysia Register and Hong Kong Register are advised to take note that request for transmission will be suspended from 14 June 2022 to 20 June 2022, both days inclusive.

Directors of the issuer

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.

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