

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS
OF ANNUAL GENERAL MEETING
HELD ON 19 AUGUST 2022

Media Chinese International Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 19 August 2022 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2022 together with the Directors’ and Independent Auditor’s Reports thereon	689,009,000 (99.9036%)	665,186 (0.0964%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve the payment of Non-executive Directors’ fees and benefits for the financial year ended 31 March 2022 in the amount of US\$120,000	688,792,570 (99.8722%)	881,616 (0.1278%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To approve the payment of Non-executive Directors’ fees and benefits payable from this 32nd AGM until the next AGM in the amount of US\$145,000	688,798,770 (99.8731%)	875,416 (0.1269%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Dato' Sri Dr TIONG Ik King as a Director	688,158,650 (99.8671%)	915,536 (0.1329%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-elect Datuk CHONG Kee Yuon as a Director	688,981,000 (99.9865%)	93,186 (0.0135%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-elect Mr KHOO Kar Khoon as a Director	688,981,000 (99.9865%)	93,186 (0.0135%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To re-appoint Messrs PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration	689,023,690 (99.9927%)	50,496 (0.0073%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8.	To approve the Company and/or its subsidiaries to renew recurrent related party transactions of a revenue or trading nature	22,559,934 (99.7440%)	57,896 (0.2560%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9.	To give a general mandate to the Directors for share buy-back	689,017,290 (99.9048%)	656,896 (0.0952%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
10.	To give a general mandate to the Directors to issue new shares	686,429,392 (99.5295%)	3,244,794 (0.4705%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
11.	To extend the general mandate to be given to the Directors to issue new shares	686,432,748 (99.5300%)	3,241,438 (0.4700%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolution		Number of Votes (%)	
		For	Against
12.	To approve and adopt the amendments to the Bye-Laws	689,011,226 (99.9917%)	56,960 (0.0083%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

The total number of shares entitling the shareholders of the Company to attend and vote for or against Resolutions Nos. 1 to 7 and 9 to 12 above at the AGM was 1,687,236,241 shares, which was the total number of issued and fully paid-up shares of the Company at the date of the AGM.

In respect of Resolution No. 8, Dato' Sri Dr Tiong Ik King, Mr Tiong Kiew Chiong, Ms Tiong Choon and Ms Tiong Yijia together with their associates/persons connected (which together were interested in an aggregate of 1,176,593,135 shares, representing approximately 69.7349% of the issued share capital of the Company as at the date of the AGM) were required to abstain, and had abstained, from voting on such resolution at the AGM. As a result, the total number of shares entitling the shareholders to attend and vote for or against Resolution No. 8 was 510,643,106 shares, representing approximately 30.2651% of the issued share capital of the Company as at the date of the AGM.

Save as disclosed above, there were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the shareholders of the Company to abstain from voting at the AGM under the Listing Rules.

Coopers Professional Scrutineers Sdn Bhd was appointed as independent scrutineers for the purpose of the poll taken at the AGM.

All directors of the Company, being Dato' Sri Dr Tiong Ik King, Ms Tiong Choon, Mr Tiong Kiew Chiong, Mr Wong Khang Yen, Mr Liew Sam Ngan, Ms Tiong Yijia, Mr Ip Koon Wing, Ernest, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon attended the AGM either in person or by electronic means.

Shareholders may refer to the circular dated 20 July 2022 (the "Circular") for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.mediachinesegroup.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
Media Chinese International Limited

TIONG Kiew Chiong
Director

19 August 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.