

*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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND  
CHAIRMAN OF THE BOARD  
AND  
RE-DESIGNATION OF DIRECTOR AND  
APPOINTMENT OF CHAIRMAN OF THE BOARD**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of Media Chinese International Limited (the “**Company**”, together with its subsidiaries as, the “**Group**”) hereby announces that Dato’ Sri Dr Tiong Ik King has tendered his resignation as a non-executive Director and chairman of the Board with effect from 1 December 2022 in order to devote more time to his personal commitments. Dato’ Sri Dr Tiong confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Dato’ Sri Dr Tiong Tiong Ik King for his efforts and contributions to the Company during his tenure of office as a non-executive Director and chairman of the Board.

**RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF CHAIRMAN OF THE BOARD**

The Board is pleased to announce that following the resignation of Dato’ Sri Dr Tiong Ik King, Ms Tiong Choon has been re-designated from an executive Director to non-executive Director and appointed as a chairman of the Board with effect from 1 December 2022.

Ms Tiong Choon, aged 53, was appointed as a non-executive director of the Company on 31 March 2013 and was re-designated as an executive director of the Company on 17 July 2017. She was appointed as the Chairman of One Media Group Limited on 1 April 2018, a subsidiary of the Company which is listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**HK Stock Exchange**”). She is a director of Sin Chew Media Corporation Berhad, a wholly-owned subsidiary of the Company in Malaysia and sits on the board of a number of subsidiaries of the Company. She has started her career with Rimbunan Hijau Group since 1991 and served in various managerial and senior positions in plantation and hospitality sectors. She holds a Bachelor of Economics Degree from Monash University, Australia. She is currently a non-independent non-executive director of Jaya Tiasa Holdings Berhad, a listed company in Malaysia.

Ms Tiong is a daughter of Tan Sri Datuk Sir Tiong Hiew King, a niece of Dato’ Sri Dr Tiong Ik King, a cousin of Ms Tiong Yijia and a distant relative of Mr Tiong Kiew Chiong. Both Tan Sri Datuk Sir Tiong Hiew King and Dato’ Sri Dr Tiong Ik King are substantial shareholders of the Company. In addition, Dato’ Sri Dr Tiong Ik King, Mr Tiong Kiew Chiong and Ms Tiong Yijia are directors of the Company.

Save as disclosed above, Ms Tiong does not hold any directorships in any other publicly listed companies, whether in Hong Kong or overseas, in the past three years and she is not holding any other position with the Company or other members of the Group.

As at the date thereof, Ms Tiong has personal interest in 2,654,593 shares (the “**Shares**”) of the Company, family interest in 1,023,632 Shares and corporate interest in 653,320 Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In respect of the re-designation of a non-executive Director and appointment of Chairman of the Board, Ms Tiong has entered into a letter of appointment with the Company for a term commencing on 1 December 2022 to 31 March 2024 and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Bye-Laws of the Company. She will be entitled to receive a remuneration of HK\$300,000 (equivalent to approximately US\$38,200) per annum which is determined with reference to her duties and responsibilities with the Company, the Company’s performance and the prevailing market condition.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable nor is/was she involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the HK Stock Exchange

The Board would like to congratulate Ms Tiong Choon for her re-designation to non-executive Director and appointment of Chairman of the Board.

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

28 November 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.*