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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.

28 March 2023

As at the date of this announcement, the Board comprises, Mr Tiong Kiew Chiong, 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, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon being independent non-executive directors.

OTHERS Media Chinese International Limited (the "Company", which together with its subsidiaries, the "Group") - Dissolution of Dormant Indirect Wholly-owned Subsidiaries

MEDIA CHINESE INTERNATIONAL LIMITED

Type	Announcement
Subject	OTHERS
Description	Media Chinese International Limited (the "Company", which together with its subsidiaries, the "Group") - Dissolution of Dormant Indirect Wholly-owned Subsidiaries

The board of directors of the Company wishes to announce that the following dormant and indirect wholly-owned subsidiaries of the Company had been dissolved or with their registration cancelled pursuant to the rules and regulations in their respective places of incorporation.

	Name of Companies	Place of incorporation
(1)	Ming Pao Holdings (USA) Inc.	United States of America
(2)	Ming Pao Investment (USA) L.P.	United States of America
(3)	Ming Pao (New York) Inc.	United States of America
(4)	MP Printing Inc.	United States of America
(5)	Ming Pao (San Francisco) Inc.	United States of America

(collectively referred to as the "Subsidiaries")

The dissolution of the Subsidiaries will not have any material financial impact on the consolidated earnings and net assets of the Group for the financial year ending 31 March 2023.

This announcement is dated 28 March 2023.

Announcement Info

Company Name	MEDIA CHINESE INTERNATIONAL LIMITED
Stock Name	MEDIAC
Date Announced	28 Mar 2023
Category	General Announcement for PLC
Reference Number	GA1-27032023-00035