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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)

POLL RESULTS
OF ANNUAL GENERAL MEETING
HELD ON 18 AUGUST 2023

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 18 August 2023 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2023 together with the Directors’ and Independent Auditor’s Reports thereon	686,246,343 (99.9995%)	3,208 (0.0005%)
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 2023 in the amount of US\$113,000	648,744,440 (99.9651%)	226,329 (0.0349%)
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 re-elect Mr WONG Khang Yen as a Director	685,621,543 (99.9085%)	628,008 (0.0915%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Ms TIONG Yijia as a Director	685,618,322 (99.9080%)	631,229 (0.0920%)
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
5.	To re-elect Mr IP Koon Wing, Ernest as a Director	686,214,343 (99.9949%)	35,208 (0.0051%)
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 approve the increase in Directors' fees and Board Committees' allowance commencing from 1 April 2023 and further approve the payment of the same to the Non-Executive Directors for the period from 1 April 2023 until the next AGM of the Company	683,888,565 (99.9669%)	226,393 (0.0331%)
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 approve the payment of Non-executive Directors' benefits (excluding Directors' fees and Board Committees' allowance) for the period from 1 April 2023 until the next AGM in the amount up to US\$19,500	683,888,565 (99.9669%)	226,393 (0.0331%)
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 re-appoint Messrs PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration	686,246,343 (99.9995%)	3,208 (0.0005%)
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 approve the Company and/or its subsidiaries to renew recurrent related party transactions of a revenue or trading nature	30,456,286 (99.9895%)	3,208 (0.0105%)
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 for share buy-back	686,246,322 (99.9995%)	3,229 (0.0005%)
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 give a general mandate to the Directors to issue new shares	684,571,158 (99.7554%)	1,678,393 (0.2446%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
12.	To extend the general mandate to be given to the Directors to issue new shares	684,355,829 (99.7240%)	1,893,722 (0.2760%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

The total number of shares entitling the shareholders of the Company to attend and vote for or against Resolutions Nos. 1, 3 to 5, 8 and 10 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 relation to Resolutions Nos. 2, 6 and 7, Ms Tiong Choon with 4,331,545 shares of the Company had abstained from voting on such resolutions at the AGM. The total number of shares entitling the shareholders to attend and vote for or against Resolution No. 2, 6 and 7 was 1,682,904,696 shares, representing approximately 99.7433% of the issued share capital of the Company as at the date of the AGM.

In respect of Resolution No. 9, Ms Tiong Choon, Mr Tiong Kiew Chiong 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. 9 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 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 in person.

Shareholders may refer to the circular dated 20 July 2023 (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

18 August 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.