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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.

25 October 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.

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Members' Voluntary Winding-up of Subsidiary Company

MEDIA CHINESE INTERNATIONAL LIMITED

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	Members' Voluntary Winding-up of Subsidiary Company

The Board of Directors of the Company wishes to announce that MCIL Multimedia Sdn Bhd ("McM"), an indirect wholly-owned subsidiary of the Company has been placed under members' voluntary winding-up pursuant to Section 439(1)(b) of the Malaysia Companies Act 2016. McM is currently dormant and there is no future plan to activate this company.

Mr. Poh Liong Ban of No. 19-3, Jalan Tasik Selatan 3, Bandar Tasik Selatan, 57000 Kuala Lumpur, Malaysia, had been appointed as Liquidator, for liquidation purpose.

The voluntary winding-up of McM does not have any material effect on the consolidated earnings and net assets of the Group for the financial year ending 31 March 2024.

None of the Directors and/or major shareholders of the Company and/or persons connected with them has any interest, direct or indirect, in the voluntary winding-up.

This announcement is dated 25 October 2023.

Announcement Info

Company Name	MEDIA CHINESE INTERNATIONAL LIMITED
Stock Name	MEDIAC
Date Announced	25 Oct 2023
Category	General Announcement for PLC
Reference Number	GA1-30082023-00074