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Cash Dividend Announcement for Equity Issuer	
Issuer name	Media Chinese International Limited
Stock code	00685
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	05090 Media Chinese International Limited
Title of announcement	ANNOUNCEMENT OF FINAL FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2024
Announcement date	28 May 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	USD 0.0015 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01174 per share
Exchange rate	USD 1 : HKD 7.8243
Ex-dividend date	18 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 June 2024 16:30
Book close period	From 20 June 2024 to 20 June 2024
Record date	20 June 2024
Payment date	09 July 2024
Share registrar and its address	Tricor Tengis Limited
	17/F Far East Finance Centre,
	16 Harcourt Road,
	Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
<p>In respect of the shareholders in Malaysia, a depositor in Malaysia shall qualify for the entitlement to the dividend only in respect of shares transferred into the depositor's securities account before 4.30 p.m. on 20 June 2024 in respect of transfers and shares bought on Bursa Securities on a cum entitlement basis according to the rules of Bursa Securities.</p> <p>Shareholders who wish to request for transmission of their shares between Malaysia Register and Hong Kong Register are advised to take note that request for transmission will be suspended from 14 June 2024 to 20 June 2024, both days inclusive.</p>	
Directors of the issuer	
<p>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.</p>	