

| Disclaimer | |
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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 | Update to previous announcement |
| Reason for the update / change | To update information relating to (1) For the financial year end; and (2) Reporting period end for the dividend declared. |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2024 |
| Reporting period end for the dividend declared | 31 March 2024 |
| 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> | |