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)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Media Chinese International Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (each a "**Director**") of the Company proposes to (a) amend the existing amended and restated bye-laws of the Company (the "**Existing Bye-Laws**") for the purposes of, among other things, (i) allowing the shareholders of the Company (the "**Shareholders**") to virtually attend, participate and vote by means of specified conferencing application and/or communication facilities and making corresponding amendments on the related proceedings and procedures as regards the general meetings of the Company; (ii) bringing the Existing Bye-Laws in line with the latest regulatory requirements including the expanded paperless listing regime under the Listing Rules; (iii) facilitating the implementation of the uncertificated securities market regime; and (iv) incorporating certain minor consequential and housekeeping amendments (collectively, the "**Proposed Amendments**"); and (b) adopt the new amended and restated bye-laws which incorporates and consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing Bye-Laws in their entirety (the "**New Bye-Laws**").

The Proposed Amendments and the adoption of the New Bye-Laws shall be subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**"). The New Bye-Laws shall become effective upon the passing of such special resolution at the AGM.

A circular of the Company containing, inter alia, further details of the Proposed Amendments and the proposed adoption of the New Bye-Laws, together with a notice of the AGM, will be despatched to the Shareholders in due course.

By order of the Board
Media Chinese International Limited
Tiong Kiew Chiong
Director

2 July 2026

As at the date of this announcement, the Board comprises Mr Tiong Kiew Chiong, Mr Khoo Kar Khoon, 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, Ms Lim Seang Lee and Mr Yong Voon Kar, being independent non-executive Directors.