



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Media Chinese International Limited with effect from 15 August 2026, are set out below.

Non-executive director

Ms Tiong Choon (*Chairman*)

Executive directors

Mr Khoo Kar Khoon (*Group Chief Executive Officer*)

Mr Wong Khang Yen

Mr Liew Sam Ngan

Ms Tiong Yijia

Independent non-executive directors

Mr Ip Koon Wing, Ernest

Ms Lim Seang Lee

Mr Yong Voon Kar

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr Ip Koon Wing, Ernest (*Chairman*)

Ms Lim Seang Lee

Mr Yong Voon Kar

Remuneration Committee

Ms Lim Seang Lee (*Chairman*)

Mr Yong Voon Kar

Mr Ip Koon Wing, Ernest

Nomination Committee

Mr Yong Voon Kar (*Chairman*)

Mr Ip Koon Wing, Ernest

Ms Lim Seang Lee

Hong Kong, 14 August 2026