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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)

POLL RESULTS
OF ANNUAL GENERAL MEETING
HELD ON 26 AUGUST 2020

Media Chinese International Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 26 August 2020 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2020 together with the Directors’ and Independent Auditor’s Reports thereon	825,920,739 (99.9987%)	10,714 (0.0013%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve the payment of Directors’ fees and benefits for the financial year ended 31 March 2020 in the amount of US\$226,000	774,242,917 (99.9702%)	231,038 (0.0298%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To approve the payment of Directors’ fees and benefits payable from this 30th AGM until the next AGM in the amount of US\$216,000	774,152,917 (99.9585%)	321,038 (0.0415%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Dato’ Sri Dr TIONG Ik King as a Director of the Company	777,368,973 (99.8831%)	909,891 (0.1169%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-elect Ms TIONG Choon as a Director of the Company	821,437,617 (99.8894%)	909,891 (0.1106%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-elect Mr TIONG Kiew Chiong as a Director of the Company	825,003,162 (99.8601%)	1,155,891 (0.1399%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To re-elect Datuk CHONG Kee Yuon as a Director of the Company	826,126,675 (99.9961%)	32,378 (0.0039%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8.	To re-appoint Messrs PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration	826,094,684 (99.9922%)	64,369 (0.0078%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9.	To approve Mr YU Hon To, David to continue to act as an Independent Non-executive Director of the Company	825,254,162 (99.8905%)	904,891 (0.1095%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
10.	To approve the Company and/or its subsidiaries to renew recurrent related party transactions of a revenue or trading nature	34,134,308 (99.9583%)	14,255 (0.0417%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
11.	To give a general mandate to the Directors for share buy-back	826,165,311 (99.9995%)	3,742 (0.0005%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
12.	To give a general mandate to the Directors to issue new shares	821,036,624 (99.3804%)	5,119,065 (0.6196%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
13.	To extend the general mandate to be given to the Directors to issue new shares	821,034,124 (99.3801%)	5,121,565 (0.6199%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

The total number of shares entitling the shareholders of the Company to attend and vote for or against Resolutions Nos. 1, 4 to 9 and 11 to 13 above at the AGM was 1,687,236,241 shares, which

was the total number of issued and fully paid-up shares of the Company at the date of the AGM. The directors of the Company had abstained from voting in respect of their direct and/or indirect shareholdings on the resolutions concerning their interests as set out below for good corporate governance.

In relation to Resolutions 2 & 3, Dato' Sri Dr Tiong Ik King and Ms Tiong Choon in an aggregate of 293,463,434 shares, representing approximately 17.39% of the issued share capital of the Company (as at the date of the AGM) had abstained from voting on such resolutions at the AGM. Therefore, the total number of shareholders entitling the shareholders to attend and vote for or against Resolutions 2 and 3 were 1,393,772,807 shares respectively, representing approximately 82.6069% of the issued share capital of the Company as at the date of the AGM.

In relation to Resolution 4, Dato' Sri Dr TIONG Ik King with 289,131,889 shares of the Company had abstained from voting on such resolution at the AGM. The total number of shares entitling the shareholders to attend and vote for or against Resolution No. 4 was 1,398,104,352 shares, representing approximately 82.8636% of the issued share capital of the Company as at the date of the AGM.

In relation to Resolution 5, Ms TIONG Choon with 4,331,545 shares of the Company had abstained from voting on such resolution at the AGM. The total number of shares entitling the shareholders to attend and vote for or against Resolution No. 5 was 1,682,904,696 shares, representing approximately 99.7433% of the issued share capital of the Company as at the date of the AGM.

In relation to Resolution 6, Mr TIONG Kiew Chiong with 4,087,539 shares of the Company had abstained from voting on such resolution at the AGM. The total number of shares entitling the shareholders to attend and vote for or against Resolution No. 6 was 1,683,148,702 shares, representing approximately 99.7577% of the issued share capital of the Company as at the date of the AGM.

In respect of Resolution 10, Dato' Sri Dr TIONG Ik King, Mr TIONG Kiew Chiong and Ms TIONG Choon together with their associates/persons connected (which together were interested in an aggregate of 1,171,419,294 shares, representing approximately 69.4283% of the issued share capital of the Company as at the date of the AGM) were required to abstain, and had abstained, from voting on such resolution at the AGM. As a result, the total number of shares entitling the shareholders to attend and vote for or against Resolution 10 was 515,816,947 shares, representing approximately 30.5717% of the issued share capital of the Company as at the date of the AGM.

Save as disclosed above, there were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the shareholders of the Company to abstain from voting at the AGM under the Listing Rules.

Coopers Professional Scrutineers Sdn Bhd was appointed as independent scrutineers for the purpose of the poll taken at the AGM.

Shareholders may refer to the circular dated 27 July 2020 (the "Circular") for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.mediachinesegroup.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

26 August 2020

As at the date of this announcement, the Board comprises, Ms Tiong Choon, Mr Tiong Kiew Chiong and Mr Leong Chew Meng, being executive directors; Dato' Sri Dr Tiong Ik King, being non-executive director; and Mr Yu Hon To, David, Datuk Chong Kee Yuon and Mr Khoo Kar Khoon being independent non-executive directors.