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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

Please refer to the attached announcement on the next page.

30 August 2023

*As at the date of this announcement, 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.*

# WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Members' Voluntary Winding-up of Subsidiary Company

## MEDIA CHINESE INTERNATIONAL LIMITED

<b>Type</b>	Announcement
<b>Subject</b>	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
<b>Description</b>	Members' Voluntary Winding-up of Subsidiary Company

Further to the announcement made on 8 January 2020, the Board of Directors of the Company wishes to announce that MCIL Business Incubation Sdn Bhd ("MBI") (Registration No. 80011A), a dormant and indirect wholly-owned subsidiary of the Company, had on 30 August 2023 convened its Final Meeting to conclude the members' voluntary winding-up.

In accordance with Section 459(3) & (5) of the Malaysian Companies Act 2016, MBI will be dissolved upon the expiration of three (3) months from the date of lodgment of the Return by the Liquidator relating to the Final Meeting on 30 August 2023 with the Companies Commission of Malaysia and the Official Receiver.

This announcement is dated 30 August 2023.

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### Announcement Info

<b>Company Name</b>	MEDIA CHINESE INTERNATIONAL LIMITED
<b>Stock Name</b>	MEDIAC
<b>Date Announced</b>	30 Aug 2023
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-30082023-00073