Status: New Submission



For the month ended:

31 October 2024

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in **Securities**

To : Hong Kong Exchang	ges and Clearing Limited									
Name of Issuer:	Media Chinese Internation	onal Limited	ted (Incorporated in Bermuda with limited liability)							
Date Submitted:	05 November 2024						Listed on the Exchange (Note 1) Yes Yalue Authorised/registered share capital 0.1 HKD 250,000,000			
I. Movements in Auth	norised / Registered Sha	re Capital								
1. Class of shares	Ordinary shares	Ordinary shares		Not applica	Not applicable		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	00685		Description							
		Number o	of authorised/registere	ed shares		Par valu	9	Auth	norised/registe	red share capital
Balance at close of preceding month			2,500		KD	0.1		HKD	250,000,000	
Increase / decrease (-)										
Balance at close of the m	nonth		2,500	0,000,000 H	KD		0.1	HKD		250,000,000

Total authorised/registered share capital at the end of the month: HKD 250,000,000

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II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares		Type of shares	Not app	olicable	Listed on the Exchang		Yes	
Stock code (if listed)	00685		Description						
		r of issued shares ng treasury shares)		Number of treasur	Number of treasury shares		Total number of issued shares		
Balance at close of preceding month			1,654,257,641			472,000		1,654,729,6	
Increase / decrease (-)			-1,	944,000		1,944,000			
Balance at close of the month		1,652,313,641		2,416,000			1,654,729,6		

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

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Not applicable

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Not applicable

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(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

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(E). Other Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	Туре	of shares	Not applicable		Listed on the Exchange (No	Yes		
Stock code (if listed)	Stock code (if listed) 00685								
Events		At price	e (if applicable)	Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in treasury shares during the month pursuant thereto (E2)	Number of shares redeemed or repurchased for cancellation but not yet cancelled as at close of the month (Note 3)	
		Currency	Amount				Ĺ'		
shares)	ng Kong (shares held as treasury			02 October 2024	16 August 2024	-102,000	102,000	1	
shares)	ng Kong (shares held as treasury			03 October 2024	16 August 2024	-1,000	1,000	1	
3). Shares repurchased in Mala shares)	laysia (shares held as treasury			03 October 2024	16 August 2024	-300,000	300,000	1	
	ng Kong (shares held as treasury			04 October 2024	16 August 2024	-212,000	212,000	1	
,	ng Kong (shares held as treasury	'		07 October 2024	16 August 2024	-2,000	2,000	,	
	ng Kong (shares held as treasury	'		09 October 2024	16 August 2024	-45,000	45,000	1	
· ·	llaysia (shares held as treasury	'		09 October 2024	16 August 2024	-200,000	200,000	,	
	ng Kong (shares held as treasury	'		10 October 2024	16 August 2024	-1,000	1,000	,	
	llaysia (shares held as treasury	'		14 October 2024	16 August 2024	-300,000	300,000	,	
	llaysia (shares held as treasury	'		16 October 2024	16 August 2024	-300,000	300,000	,	
	llaysia (shares held as treasury	'		17 October 2024	16 August 2024	-100,000	100,000	1	
	llaysia (shares held as treasury			22 October 2024	16 August 2024	-300,000	300,000	,	
	ng Kong (shares held as treasury			25 October 2024	16 August 2024	-81,000	81,000	,	
						4			
	Increas	se/ decrease /	(-) in issued sl	shares (excluding tr	reasury shares)	:	.,944,000 Ordinary share	es (EE1)	
			Increas	se/ decrease (-) in t	treasury shares	: <u>1,</u>	.,944,000 Ordinary share	es (EE2)	
Total increase/ dε	ecrease (-) in issued shares (e	excluding trea	usury shares)	during the month (i.e. Total of AA	 I to EE1):	-1,944,000 Ordina	ary shares	
I	.,	. •				,			
	Total increase/ decre	ease (-) in trea	usury shares of	Juring the month (I	.e. Total of AA2	₋ to EE2):	1,944,000 Ordina	ary shares	

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations Not applicable

Submitted by: Yeung Ying Fat, Tong Siew Kheng

Title: Joint Company Secretaries

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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