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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. 995098-A)

(Hong Kong Stock Code: 685)

(Malaysia Stock Code: 5090)

**CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT**

The Board of Directors (the “Board”) of Media Chinese International Limited (the “Company”) hereby announces that with effect from 30 July 2014, the Bermuda principal share registrar and transfer agent of the Company, MUFG Fund Services (Bermuda) Limited, will change its address from 26 Burnaby Street, Hamilton HM11, Bermuda to:

The Belvedere Building, 69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company’s branch share registrar and transfer offices (i) in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong; (ii) in Malaysia is still maintained by Tricor Investor Services Sdn Bhd of Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia.

On behalf of the Board
Media Chinese International Limited
Tiong Kiew Chiong
Director

25 July 2014

As at the date of this announcement, the Board comprises Tan Sri Datuk Sir Tiong Hiew King, Dato’ Sri Dr Tiong Ik King, Mr Tiong Kiew Chiong, Mr Ng Chek Yong and Mr Leong Chew Meng, being executive directors; Ms Tiong Choon, being non-executive director; and Mr David Yu Hon To, Tan Sri Dato’ Lau Yin Pin and Temenggong Datuk Kenneth Kanyan Anak Temenggong Koh, being independent non-executive directors.