



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)

Proxy Form for the Annual General Meeting to be held on Wednesday, 27 August 2008 at 10:00 a.m.

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ shares of HK\$0.10 each in the capital of
MEDIA CHINESE INTERNATIONAL LIMITED (the "Company") hereby appoint ^(note 3) _____
of _____
or failing him _____
of _____
or failing him, the Chairman of the meeting to act as my/our proxy to attend and vote for me/us at the annual general meeting
of the Company to be held at (i) Nanyang Siang Pau Building, Ground Floor, No. 1, Jalan SS 7/2, 47301 Petaling Jaya, Selangor
Darul Ehsan, Malaysia and (ii) Annapurna Room, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway,
Hong Kong on Wednesday, 27 August 2008 at 10:00 a.m. and at any adjournment thereof as indicated below or, if no such
indication is given, as my/our proxy thinks fit.

Resolution	For ^(note 4)	Against ^(note 4)
1. To receive the Audited Financial Statements for the financial year ended 31 March 2008 together with the Directors' and Auditor's Reports thereon		
2. To approve the payment of Directors' remuneration for the financial year ended 31 March 2008		
To re-elect the following Directors, who retire pursuant to Bye-Laws 99(A) and 102(B) of the Company:		
3. Mr TIONG Kiew Chiong		
4. Mr Victor YANG		
5. Dato' LEONG Khee Seong		
6. Ms SIEW Nyoke Chow		
7. Ms SIM Sai Hoon		
8. Mr LEONG Chew Meng		
9. Tan Sri Dato' LAU Yin Pin		
10. Temenggong Datuk Kenneth Kanyan ANAK TEMENGGONG KOH		
11. To re-appoint Messrs PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the directors to fix their remuneration		
12. To ratify and approve the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature		
13. To give a general mandate to the Directors for share buy-back		
14. To give a general mandate to the Directors to issue new shares		
15. To extend the general mandate to be given to the Directors to issue new shares		

Dated: _____ 2008 Shareholder's Signature ^(note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION. FAILURE TO COMPLETE THE BOXES WILL ENTITLE YOUR PROXY TO CAST HIS VOTE AT HIS DISCRETION.** Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised. Any alterations made in this form should be initialled by the person who signs it.
6. When a member appoints more than one proxy (but not more than two), the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
7. To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed, or notationally certified copy thereof, must be lodged with i) the Hong Kong head office and principal place of business of the Company at 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong; or ii) Malaysia Branch Share Registrar office at G-01, Ground Floor, Plaza Permata, Jalan Kampar off Jalan Tun Razak, 50400 Kuala Lumpur, Malaysia, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.