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QIN JIA YUAN MEDIA SERVICES COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2366)

RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2010

<p>The Board is pleased to announce that all resolutions proposed at the Annual General Meeting were duly passed by Shareholders and the resolution proposed at the Extraordinary General Meeting was duly passed by the Independent Shareholders attending and voting by way of poll on 15 January 2010.</p>

Reference is made to the circular of the Company dated 15 December 2009 (the “**AGM Circular**”) in relation to, among other things, general mandates to repurchase and issue shares, increase of authorised share capital and re-election of retiring Directors. Reference is also made to the announcement of the Company dated 21 December 2009 and the circular of the Company dated 30 December 2009 (the “**EGM Circular**”, together with the AGM circular, the “**Circulars**”) in relation to the issue and allotment of the Remuneration Shares to Mr. Liu pursuant to the Letter of Appointment. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circulars.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions were duly passed by the Shareholders attending and voting by way of poll at the Annual General Meeting held on 15 January 2010. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of Shares in the issued share capital of the Company was 718,473,818 Shares. None of the Shareholders were required to abstain from voting at the Annual General Meeting. Accordingly, there were a total of 718,473,818 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting.

Details of the poll results at the Annual General Meeting are as follows:

Ordinary Resolutions proposed at the Annual General Meeting		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1.	To receive and consider the audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 30 September 2009.	471,823,148 (100%)	0 (0.00%)	471,823,148
2.	To declare a final dividend for the year ended 30 September 2009.	471,823,148 (100%)	0 (0.00%)	471,823,148
3(a).	(i) To re-elect Dr. Wong Yu Hong, Philip GBS as Director.	471,823,148 (100%)	0 (0.00%)	471,823,148
	(ii) To re-elect Mr. Zinger Simon as Director.	471,823,148 (100%)	0 (0.00%)	471,823,148
	(iii) To re-elect Dr. Wong Ying Ho, Kennedy, BBS, JP as Director.	471,823,148 (100%)	0 (0.00%)	471,823,148
	(iv) To re-elect Mr. Owyang Loong Shui, Ivan as Director.	471,823,148 (100%)	0 (0.00%)	471,823,148
	(v) To re-elect Mr. Lau Hon Chuen, GBS, JP as Director.	471,823,148 (100%)	0 (0.00%)	471,823,148
	(vi) To re-elect Mr. Hui Koon Man, Michael, JP as Director.	471,823,148 (100%)	0 (0.00%)	471,823,148
3(b).	To authorise the Board of Directors to fix the remuneration of the Directors for the year ending 30 September 2010.	471,823,148 (100%)	0 (0.00%)	471,823,148
4.	To re-appoint KPMG as Auditors of the Company and authorise the Directors to fix their remuneration.	471,823,148 (100%)	0 (0.00%)	471,823,148
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	471,823,148 (100%)	0 (0.00%)	471,823,148

Ordinary Resolutions proposed at the Annual General Meeting		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
6.	To give a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued share capital.	460,771,501 (97.66%)	11,051,647 (2.34%)	471,823,148
7.	To extend the general mandate to be given to the Directors to issue shares by adding the shares repurchased by the Company under Item No. 5 above.	460,771,501 (97.66%)	11,051,647 (2.34%)	471,823,148
8.	To increase authorised share capital from US\$8,000,000 to US\$12,000,000 by the creation of an additional 400,000,000 shares of US\$0.01 each.	471,823,148 (100%)	0 (0.00%)	471,823,148

As the majority of the votes were cast in favour of each of the resolutions, all resolutions of the Annual General Meeting were duly passed.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution on the issue and allotment of the Remuneration Shares was duly passed by the Independent Shareholders attending and voting by way of poll at the Extraordinary General Meeting held on 15 January 2010. The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the Extraordinary General Meeting.

As at the date of the Extraordinary General Meeting, the total number of Shares in the issued share capital of the Company was 718,473,818 Shares. As at the date of the Extraordinary General Meeting, Mr. Liu and his associates, who together are interested in approximately 0.016% of the issued share capital of the Company, have abstained from voting on the ordinary resolution on approving the issue and allotment of the Remuneration Shares. As such, Independent Shareholders holding a total of 718,352,415 Shares, representing approximately 99.984% of the issued share capital of the Company, were entitled to vote for or against the ordinary resolution on the issue and allotment of the Remuneration Shares pursuant to the Letter of Appointment at the Extraordinary General Meeting.

Details of the poll results at the Extraordinary General Meeting are as follows:

Ordinary Resolution proposed at the Extraordinary General Meeting	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
To ratify, confirm and approve the Letter of Appointment dated 21 December 2009 entered into between the Company and Mr. Liu Yuk Chi, David and to authorize the directors of the Company to issue and allot 7,000,000 shares of US\$0.01 each in the capital of the Company to Mr. Liu credited as fully paid at par in accordance with the terms of the Letter of Appointment.	461,492,098 (97.61%)	11,278,828 (2.39%)	472,770,926

As the majority of the votes were cast in favour of the resolution, the resolution of the Extraordinary General Meeting was duly passed.

By Order of the Board of
QIN JIA YUAN MEDIA SERVICES COMPANY LIMITED
LEUNG Anita Fung Yee Maria
Chief Executive Officer and Executive Director

Hong Kong, 15 January 2010

As at the date of this announcement, the Board consists of: three executive directors: Dr. LEUNG Anita Fung Yee Maria (Chief Executive Officer), Mr. YIU Yan Chi, Bernard and Mr. TSIANG Hoi Fong, nine non-executive directors: Dr. WONG Yu Hong, Philip, GBS (Chairman), Mr. PFITZNER Kym Richard, Mr. ZINGER Simon, Ms. LEE Kwei-Fen, Mr. LIU Yuk Chi, David, Dr. WONG Ying Ho, Kennedy, BBS, JP, Mr. FLYNN Douglas Ronald, Ms. HO Chiu King, Pansy Catilina and Mr. OWYANG Loong Shui, Ivan and three independent non-executive directors: Mr. LAU Hon Chuen, GBS, JP, Mr. LAM Haw Shun, Dennis, JP and Mr. HUI Koon Man, Michael, JP.