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## **QIN JIA YUAN MEDIA SERVICES COMPANY LIMITED**

**勤+緣媒體服務有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2366)**

### **ANNOUNCEMENT**

The board (“Board”) of directors of Qin Jia Yuan Media Services Company Limited (the “Company”) is pleased to announce that on 25 May 2010, the Company has received notification from Kabouter Management LLC, that the Kabouter fund is currently interested in 38,556,276 shares of the Company, representing approximately 5.08% of the existing issued share of the Company as at 25 May 2010.

Kabouter Management LLC is a Chicago based investment management firm with assets under management of approximately US\$185 million as at 31 December 2009. Kabouter adopts a reasonable price approach by investing in small to medium size companies in non US developed markets and benefits from their growth.

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, 26 May 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. LIU Yuk Chi, David (Vice-Chairman), Mr. PFITZNER Kym Richard, Mr. ZINGER Simon, Ms. LEE Kwei-Fen, 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.*