

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Qin Jia Yuan Media Services Company Limited (the “Company”) hereby announces that a meeting of the Board of Directors of the Company will be held on Wednesday, 9 June 2010, whereby the Board will, among other matters, approve the unaudited financial statements of the Company and its subsidiaries and the announcement of interim results for the six months ended 31 March 2010 and consider the payment of an interim dividend, if applicable.

By Order of the Board

QIN JIA YUAN MEDIA SERVICES COMPANY LIMITED

LEUNG Anita Fung Yee Maria

Executive Director and Chief Executive Officer

Hong Kong, 28 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. Honourable 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.