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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)**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 3 JUNE 2010  
RELATING TO SPECIFIC MANDATE TO ISSUE CONSIDERATION SHARES**

The Board is pleased to announce that the resolution proposed to approve the specific mandate for the issue and allotment of the Consideration Shares pursuant to the Sale and Purchase Agreement was duly passed as an ordinary resolution by the Shareholders attending and voting at the EGM.

Reference is made to the announcement made by the Company dated 16 April 2010 and the circular issued by the Company dated 13 May 2010 (the “**Circular**”) in relation to, among other things, the Acquisition and the issue and allotment of the Consideration Shares. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

The Board is pleased to announce that the resolution proposed to approve the specific mandate for the issue and allotment of the Consideration Shares pursuant to the Sale and Purchase Agreement was duly passed as an ordinary resolution by the Shareholders attending and voting at the EGM by way of poll at the EGM held on 3 June 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 EGM.

As at the date of the EGM, the Company has 758,729,507 Shares in issue. No Shareholder is required to abstain from voting or is entitled to vote only against the resolution proposed at the EGM.

Details of the poll results in respect of the resolution proposed at the EGM are as follows:-

<b>FOR</b>	<b>AGAINST</b>	<b>Total number of votes</b>
<b>votes (%)</b>	<b>votes (%)</b>	
344,681,868 (100%)	Nil (0%)	344,681,868

For and on behalf of  
**QIN JIA YUAN MEDIA SERVICES COMPANY LIMITED**  
**LEUNG Anita Fung Yee Maria**  
*Chief Executive Officer and Executive Director*

Hong Kong, 3 June 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. Honorable 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.*