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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement in relation to interim results of the Company for the six months ended 31 March 2010 of the Company dated 9 June 2010 (the "Announcement").

#### **CLARIFICATION**

It was noted that the address of the Company's branch share registrar in Hong Kong, Union Registrars Limited had been inadvertently stated as "Rooms 1901-2, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong".

The Company wishes to clarify that the address of the Company's branch share registrar in Hong Kong, Union Registrars Limited should be "**18/F., Fook Lee Commercial Centre**, Town Place, 33 Lockhart Road, Wanchai, Hong Kong".

To qualify for the interim dividend, all share transfers must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited of **18/F., Fook Lee Commercial Centre**, Town Place, 33 Lockhart Road, Wanchai, Hong Kong for registration no later than 4 : 00 p.m. on Friday, 9 July 2010.

It was also noted there is a typographical error in the third paragraph under the heading "Business Prospects" of the English version of the Announcement and the Company wishes to clarify that "The Group's business development will be in line with the "**Cultural Industry Promotion Program**" promulgated by Premier Wen Jiabao last year instead of "Cultural Ventures Planning".

Except as stated above, all the information in the Announcement remains unchanged.

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, 9 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. 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.*