

*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 content 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)**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 JUNE 2010**

The Board is pleased to announce that the resolutions proposed to approve the following matters were duly passed by the Shareholders attending and voting at the EGM:

- (i) the specific mandate for the issue and allotment of the Series A CB, the Series B CB, the Warrants, the Conversion Shares issuable upon exercise of the conversion rights under each of the Series A CB and Series B CB and the Subscription Shares issuable upon exercise of the subscription rights under the Warrants; and
- (ii) the appointment of the nominees of the Subscriber as non-executive Directors with effect from the date of completion of the Subscription Agreement.

Reference is made to the announcement made by the Company dated 27 May 2010 and the circular issued by the Company dated 11 June 2010 (the “**Circular**”) in relation to, among others, the Subscription Agreement. 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 resolutions proposed to (i) approve the specific mandate for the issue and allotment of the Series A CB, the Series B CB, the Warrants, the Conversion Shares issuable upon exercise of the conversion rights under each of the Series A CB and the Series B CB and the Subscription Shares issuable upon exercise of the subscription rights under the Warrants; and (ii) appoint the nominees of the Subscriber as non-executive Directors with effect from the date of completion of the Subscription Agreement were duly passed by the Shareholders attending and voting by way of poll at the EGM held on 30 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 779,702,661 Shares in issue entitling the Shareholders to attend and vote for or against the resolutions at the EGM. No Shareholder is required to abstain from voting or is entitled to vote only against the resolutions proposed at the EGM.

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

Ordinary Resolutions proposed at the EGM	FOR	AGAINST	Total number of votes
	Votes (%)	Votes (%)	
To issue and allot the Series A CB, the Series B CB, the Warrants, the Conversion Shares issuable upon exercise of the conversion rights under each of the Series A CB and Series B CB and the Subscription Shares issuable upon exercise of the subscription rights under the Warrants; and to authorize the Directors to do all such things in their discretion considerable necessary or expedient to implement the issue of the Series A CB, the Series B CB and the Warrants and the issue and allotment of the Conversion Shares and the Subscription Shares issuable thereunder.	390,952,178 (96.4044%)	14,581,321 (3.5956%)	405,533,499 (100%)
To appoint Mr. Stanley Emmett Thomas as a non-executive Director subject to completion of the Subscription Agreement taking place and with effect from the date of completion of the Subscription Agreement.	377,459,172 (93.0772%)	28,074,327 (6.9228%)	405,533,499 (100%)
To appoint Mr. Lincoln Pan Lin Feng as a non-executive Director subject to completion of the Subscription Agreement taking place and with effect from the date of completion of the Subscription Agreement.	377,459,172 (96.5487%)	13,493,006 (3.4513%)	390,952,178 (100%)

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, 30 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. 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.*