



# 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

#### CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The Board announces the resignation of Ms. Lau Ho Yee as company secretary, qualified accountant and authorized representative of the Company, and the appointment of Ms. Yuen Yee Fan as company secretary, qualified accountant and authorized representative of the Company, effective from 15 September 2005.

The board of directors (the "Board") of Qin Jia Yuan Media Services Company Limited (the "Company" together with its subsidiaries, the "Group") announces that Ms. Lau Ho Yee has tendered her resignation notice as company secretary, qualified accountant and authorized representative of the Company to pursue a new career opportunity. The resignation of Ms. Lau will take effect on 15 September 2005. Ms. Lau has confirmed that she is not aware of any matters which should be brought to the notice of the Board, the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board also announces the appointment of Ms. Yuen Yee Fan, as company secretary, qualified accountant and authorized representative of the Company, effective from 15 September 2005. Ms. Yuen is currently the Chief Operating Officer of the Group and is a member of the Canadian Institute of Chartered Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Ms. Lau for her contribution to the Company and to welcome Ms. Yuen.

As at the date of this announcement, the Board consists of:

*Executive Directors:*

Dr. Leung Anita Fung Yee Maria (*Chief Executive Officer*)

Mr. Tsiang Hoi Fong

*Non-executive Directors:*

Honourable Dr. Wong Yu Hong, Philip, GBS (*Chairman*)

Mr. Lee Woo Sing

Mr. Wong Ying Ho, Kennedy, JP

Mr. Hung Hak Hip

Mr. Pfitzner Kym Richard

Mr. Zinger Simon

Mr. Wong Seung Ho, Thomas

*Independent Non-executive Directors:*

Mr. Lau Hon Chuen, JP GBS

Mr. Lam Haw Shun, Dennis, JP

Mr. Hui Koon Man, Michael, JP

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 SAR, 16 September 2005

Please also refer to the published version of this announcement in The Standard.