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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)**

### **ANNOUNCEMENT**

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces the resignation of Ms. Wong Lai Wah from the positions of company secretary and authorised representative of the Company, and the appointment of Ms. Fung Mei Ling as company secretary and authorised representative of the Company, effective 17 February 2010.

The board of directors (“**Board**”) of Qin Jia Yuan Media Services Company Limited (“**Company**” together with its subsidiaries, the “**Group**”) announces that Ms. Wong Lai Wah (“**Ms. Wong**”) will resign from the positions of company secretary and authorised representative of the Company effective 17 February 2010. Ms. Wong 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 announces the appointment of Ms. Fung Mei Ling (“**Ms. Fung**”) as company secretary and authorised representative of the Company, effective 17 February 2010. Ms. Fung holds a Master of Finance from Curtin University of Technology. Ms. Fung is an associate member of The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administration. Before joining the Group, she worked as company secretary in listed companies.

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

By Order of the Board of  
**Qin Jia Yuan Media Services Company Limited**  
**Leung Anita Fung Yee Maria**  
*Chief Executive Officer and Executive Director*

12 February 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. PFITZNER Kym Richard, Mr. ZINGER Simon, Ms. LEE Kwei-Fen, Mr. LIU Yuk Chi, David, 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.*