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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,  
CHIEF FINANCIAL OFFICER, COMPANY SECRETARY  
AND PROCESS AGENT; APPOINTMENT OF  
COMPANY SECRETARY  
AND PROCESS AGENT; AND  
FURTHER ANNOUNCEMENT IN RELATION TO THE APPOINTMENT  
OF NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 11 November 2013:

- (i) Mr. Lai has resigned as a non-executive Director;
- (ii) Mr. Tam has resigned as the Chief Financial Officer, the Company Secretary and the Process Agent;
- (iii) Mr. Chan has been appointed as the Process Agent; and
- (iv) Ms. Mui has been appointed as the Company Secretary.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Qin Jia Yuan Media Services Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 11 November 2013:

- (i) Mr. Lai Tsz Wah (“**Mr. Lai**”) has resigned as a non-executive Director;
- (ii) Mr. Tam Kam Shing, Chris (“**Mr. Tam**”) has resigned as the chief financial officer of the Company (the “**Chief Financial Officer**”), the company secretary of the Company (the “**Company Secretary**”) and the authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong;
- (iii) Mr. Chan Chi To, Antony (“**Mr. Chan**”), an executive Director, has been appointed as the Process Agent; and
- (iv) Ms. Mui Ngar May (“**Ms. Mui**”) has been appointed as the Company Secretary.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Lai has resigned as a non-executive Director with effect from 11 November 2013 as he has decided to devote more time on his other business.

Mr. Lai has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to his resignation.

The Board would like to thank Mr. Lai for his contributions to the Company.

## **RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND PROCESS AGENT**

The Board announces that Mr. Tam has resigned as the Chief Financial Officer, the Company Secretary and the Process Agent with effect from 11 November 2013 due to his other career pursuit.

Mr. Tam has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the Shareholders in relation to his resignation.

The Board would like to thank Mr. Tam for his contributions to the Company.

With the resignation of Mr. Tam, the Board is identifying a suitable candidate to fill the position of the Chief Financial Officer.

## **APPOINTMENT OF COMPANY SECRETARY AND PROCESS AGENT**

The Board further announces that (a) Ms. Mui has been appointed as the Company Secretary; and (b) Mr. Chan has been appointed as the Process Agent with effect from 11 November 2013.

Ms. Mui is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She was the Company Secretary from 30 September 2011 to 11 September 2013.

The Board would like to extend its warm welcome to Ms. Mui in joining the Company.

## **FURTHER ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 27 August 2013 in relation to, among others, the appointment of Ms. Hu Gin Ing (“**Ms. Hu**”) as a non-executive Director (the “**Announcement**”).

The Board would like to further state that Ms. Hu was an independent director of Evendata Holding Company Limited, the shares of which were previously listed on GreTai Securities Market in Taiwan, from April 2011 to May 2013.

Save as disclosed above and in the Announcement, in relation to Ms. Hu's appointment as a non-executive Director, there is no other information to be disclosed pursuant to the requirements of the provisions under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and no other matters that need to be brought to the attention of the Shareholders.

By Order of the Board of  
**QIN JIA YUAN MEDIA SERVICES COMPANY LIMITED**  
**Yuan Xin**  
*Executive Director*

Hong Kong, 11 November 2013

*As at the date of this announcement (taking into account the change to the Board as disclosed herein), the Board consists of three executive Directors: Mr. YUAN Xin, Mr. CHEN Hai and Mr. CHAN Chi To, Antony; four non-executive Directors: Dr. LIN Junbo, Mr. CHI Chenxi, Mr. GUO Hong and Ms. HU Gin Ing; and four independent non-executive Directors: Mr. DU Jiang, Mr. LIU Xianbo, Mr. JIANG Jinsheng and Mr. WU Chien-Chiang.*