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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)

**SUPPLEMENTAL NOTICE OF
THE ANNUAL GENERAL MEETING**

This notice is supplemental to the notice of the annual general meeting (the “AGM Notice”) published on 6 January 2012 by the Company to convene the annual general meeting (the “AGM”) at Shanghai Fraternity Association Hong Kong Limited at Room 201, South China Building, 1 Wyndham Street, Hong Kong on Wednesday, 21 March 2012 at 4:30 p.m.

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 6 January 2012. Apart from the amendments stated below, all the information contained in the AGM Notice remains to be valid and effective.

Due to the change in the re-election of the retiring Directors as set out in the supplemental circular of the Company dated 5 March 2012, resolution numbered 3 stated in the AGM Notice should be deleted in its entirety and replaced by the following:

3. To re-elect the following retiring Directors:

- (i) Dr. Lin Junbo
- (ii) Mr. Lau Hon Chuen, *GBS, JP*
- (iii) Mr. Hui Koon Man, Michael, *JP*

and to authorize the Board of Directors to fix the remuneration of Directors.

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, 5 March 2012

Notes:

1. A second proxy form is enclosed with the supplemental circular of the Company dated 5 March 2012. The proxy form despatched together with the circular of the Company dated 6 January 2012 is superseded by the second proxy form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be passed at the AGM, closure of register of members and eligibility for attending the AGM, proxy and other relevant matters.

As at the date of this announcement, the Board consists of four executive directors: Dr. LEUNG Anita Fung Yee Maria (Chief Executive Officer), Mr. YIU Yan Chi, Bernard, Mr. TSIANG Hoi Fong and Mr. YEUNG Ching Wan (Chief Financial Officer); ten non-executive directors: Dr. Honourable WONG Yu Hong, Philip, GBS (Chairman), Mr. LIU Yuk Chi, David (Vice-Chairman), Mr. LAM Haw Shun, Dennis, JP, Ms. HO Chiu King, Pansy Catilina, Mr. FLYNN Douglas Ronald, Mr. OWYANG Loong Shui, Ivan, Mr. Stanley Emmett THOMAS, Mr. Lincoln PAN Lin Feng, Mr. Peter Alphonse ZALDIVAR and Dr. LIN Junbo; and three independent non-executive directors: Mr. LAU Hon Chuen, GBS, JP, Mr. HUI Koon Man, Michael, JP and Mr. Wayne CHO