

MARLES

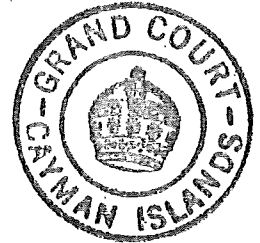
**IN THE GRAND COURT OF THE CAYMAN ISLANDS**

**FINANCIAL SERVICES DIVISION**

**CAUSE NO: FSD 2 OF 2013 (AFJ)**

The Honourable Justice Foster Q.C.  
In Open Court  
22 February 2013

**IN THE MATTER OF SECTIONS 14 TO 16 OF THE COMPANIES LAW (2012 REVISION)  
AND IN THE MATTER OF QIN JIA YUAN MEDIA SERVICES COMPANY LIMITED**



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**ORDER**

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**UPON PETITION** of Qin Jia Yuan Media Services Company Limited ("**Petitioner**") presented on 3 January 2013;

**AND UPON READING** the Petition, the First and Second Affirmations of Mr Lai Tsz Wah and exhibits thereto and the Order of 21 January 2013;

**AND UPON HEARING** counsel for the Petitioner;

**IT IS ORDERED** that:

- 1 The reduction of the Petitioner's issued and paid up capital from US\$46,879,807.40 to US\$4,687,980.74 by (i) the cancellation of US\$0.09 paid up capital on each issued share of the Company so that each issued shares of the Petitioner shall be treated as one fully paid up share of US\$0.01 each in the capital of the Petitioner; and (ii) the reduction of the par value of each and every unissued share of the Petitioner from US\$0.10 to US\$0.01 as effected by a special resolution passed at an extraordinary general meeting of the Petitioner on 21 December 2012 ("**EGM**") in accordance with section 16 of the Companies Law (2012 Revision), be and is hereby confirmed.

2 The following minute of the EGM is hereby approved:

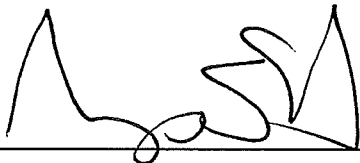
"the issued and paid up capital of the Company be reduced from US\$46,879,807.40 to US\$4,687,980.74 ("Capital Reduction") by (i) the cancellation of US\$0.09 paid up capital on each issued share of the Company so that each issued shares of the Company shall be treated as one fully paid up share of US\$0.01 each in the capital of the Company; and (ii) the reduction of the par value of each and every unissued share of the Company from US\$0.10 to US\$0.01 (the US\$0.01 issued and unissued shares of the Company are referred to as "Adjusted Shares")."

3 A sealed copy of this Order, and a copy of the said minute, be registered with the Registrar of Companies.

4 Notice of the registration by the Registrar of Companies of this Order and of the said minute be published in the Cayman Islands Gazette.

DATED the 22nd day of February 2013

FILED the 22nd day of February 2013



THE HONOURABLE JUSTICE FOSTER Q.C.

