



THE QUAYPOINT CORPORATION LIMITED

紀 翰 集 團 有 限 公 司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2330)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “Meeting”) of The Quaypoint Corporation Limited (the “Company”) will be held at Central Plaza Executive Club, P Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 28 December 2006 at 10:00 a.m. to consider and, if thought fit, pass with or without modifications, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

- (1) “**THAT** the execution of the sale and purchase agreement dated 17 November 2006 (the “Agreement”) entered into between Weina Holdings Limited, the Company and Mr. Tsim Wing Kong in relation to the acquisition of the entire issued shares of Weina Land Limited and the assignment of a shareholder’s loan in the amount of HK\$42,823,377.34 due from Weina Land Limited to Weina Holdings Limited (a copy of which has been produced to this Meeting and initialed by the chairman of the Meeting for the purpose of identification) be and is hereby approved, ratified and confirmed and any of the directors of the Company be and is hereby authorized to take such actions as he or she thinks necessary or appropriate in connection with or for the purposes of the Agreement and the transactions contemplated thereunder.”; and
- (2) “**THAT** Mr. Poon Lai Yin Michael, be and is hereby re-elected as Director of the Company.”

By order of the Board

CHEUNG Hiu Lan

Secretary

Hong Kong, 11 December 2006

Notes:

1. As at the date of this notice, the Board of Directors of the Company comprises four Executive Directors, namely Dr. SZE Kwan, Mr. SIEK Fui, Ms. CHAN Siu Chu, Debby and Mr. LIU Ping, one Non-executive Directors, namely, Mr. Gerard MCMAHON and three Independent Non-executive Directors, namely Mr. LAU Sai Chung and Mr. NG Kwok Chu, Winfield and Mr. POON Lai Yin, Michael.
2. Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
3. Where there are joint registered holders of any share, anyone of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders is present at the Meeting personally or by proxy, then one of the said persons so present whose name stands first on the register of members in respect of such share shall also be entitled to vote in respect thereof.
4. In order to be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be lodged with the principal place of business of the Company in Hong Kong at Suite 1304, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong in accordance with the instructions printed thereon as soon as possible but in any event not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

* *For identification purposes only*

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