



THE QUAYPOINT CORPORATION LIMITED
紀翰集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2330)

Appointment of Joint Company Secretaries

The Board of Directors of The Quaypoint Corporation Limited (the “Company”) announces that, with effect from 26 June 2007, Ms. Liu Chui Ying has been appointed as the Joint Company Secretary of the Company whilst Ms. Cheung Hiu Lan, the existing Company Secretary of the Company, has been re-designated as the Joint Company Secretary of the Company with effect from the same date.

By Order of the Board
Chan Siu Chu, Debby
Executive Director & Chief Executive Officer

Hong Kong, 26 June 2007

As at the date of this announcement, the Board of Directors of the Company comprises three Executive Directors, namely Dr. Sze Kwan, Ms. Chan Siu Chu, Debby and Mr. Siek Fui, one Non-executive Director, namely Mr. Gerard McMahon and three Independent Non-executive Directors, namely Mr. Lau Sai Chung, Mr. Ng Kwok Chu, Winfield and Mr. Poon Lai Yin, Michael.

* *For identification purpose only*

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