



THE QUAYPOINT CORPORATION LIMITED

紀翰集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2330)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of The Quaypoint Corporation Limited (the “Company”) hereby announces that a meeting of the Board will be held on 19 March 2008 (Wednesday) at 11:00 a.m. for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months period ended 31 December 2007 and considering the payments of an interim dividend, if any.

By Order of the Board
The Quaypoint Corporation Limited
Lau Sai Chung
Director

Hong Kong, 7 March 2008

As at the date of this announcement and after the aforesaid appointment, the Board of the Company comprises :

Executive Directors - *Mr. Chen Xian, Ms. Xia Dan, Mr. Tsim Sze Hon and
Mr. Lau Sai Chung*

Non-executive Director - *Mr. Gerard McMahon*

Independent Non-executive Directors - *Mr. Ng Kwok Chu, Winfield, Mr. Poon Lai Yin, Michael and
Mr. Chong Yiu Chik*

** For identification purpose only*