



# The Quaypoint Corporation Limited

紀翰集團有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2330)

## CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of The Quaypoint Corporation Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong is changed to Unit 1501, 15th Floor, Tower 1, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 7 May 2008.

By Order of the Board  
**The Quaypoint Corporation Limited**  
**Chen Xian**  
*Chairman*

Hong Kong, 8 May 2008

*As at the date of this announcement, the Board of Directors of the Company comprises:*

<i>Executive Directors</i>	:	<i>Mr. Chen Xian, Ms. Xia Dan, Mr. Tsim Sze Hon and Mr. Lau Sai Chung</i>
<i>Non-executive Director</i>	:	<i>Mr. Gerard McMahon</i>
<i>Independent Non-executive Directors</i>	:	<i>Mr. Ng Kwok Chu, Winfield, Mr. Poon Lai Yin, Michael and Mr. Chong Yiu Chik</i>

*\* For identification purpose only*