



# 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 AUDITORS

Reference is made to the announcement of The Quaypoint Corporation Limited (the “**Company**”) dated 13 August 2008 in respect of the resignation of Grant Thornton (“**Grant Thornton**”) as auditors (“**Auditors**”) of the Company and its subsidiaries (the “**Group**”) on 12 August 2008.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has appointed SHINEWING (HK) CPA Limited (“**SHINEWING**”) as Auditors of the Group with effect from 10 September 2008 to fill in the casual vacancy resulted in the resignation of Grant Thornton and to hold office until the next annual general meeting of the Company.

By Order of the Board  
**The Quaypoint Corporation Limited**  
**Law Kim Fai**  
*Company Secretary*

Hong Kong, 10 September 2008

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

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

*\* for identification purpose only*